### JAMES MICHAEL AMOR, et. al

**Plaintiffs** 

**Civil No: 5:21-cv-05574:JMG** 

### **COURTNEY LYNN CONOVER**

Defendant

### **Defense Response to Plaintiff's Pre-Trial Memorandum**

### **Evidence**

Response to EXHIBITS 7 & 9

I would like to take a quick moment, although I already addressed this in the Defendant's Pre-Trial Memorandum, to object to Exhibits 7 & 9. Due to Mr. Lefkowitz's possible involvement, the objection must now be amended.

These alleged posts cannot be legally confirmed. It was decided in *Ehling v. Monmouth-Ocean Hospital Service Corp.*, No. 2:11-cv-03305 (WJM) (D.N.J. Aug 20, 2013) that only those you choose to be "friends" on your Facebook page have access to those posts and can therefore only those on your Facebook "friends" list can legally use them against you in court. In this case, Plaintiff Ehling willingly added Ronco, her coworker, as a "friend" on her Facebook page. This gave him authorized access to her private posts, allowing him to share them directly with the employer. There was no indirect chain of custody. It was a direct swap between an authorized user who could testify to his authorized access and to whom he delivered that post.

In this case, it is alleged that someone of unknown name somehow took a screenshot of my post, passed it between several other unnamed and unknown people, somehow it eventually made its way into the hands of Mr. Lefkowitz through manner also unknown, who then provided it to Dr. Amor. This is clearly well beyond the bounds of the law and any respectability, Your Honor. Mr. Lefkowitz, unlike Mr. Ronco, was not an authorized user of my particular Facebook page and, therefore, had zero access to gather any screenshots from it. So, any testimony from him would be based entirely on hearsay, which is not permitted in a court of law. The authorized user is not on the witness list, and therefore cannot testify to any authenticity whatsoever. Therefore, this evidence is hearsay evidence, unreliable, and therefore must be excluded. I am obviously not objecting to any public posts for the same reason.

I have provided an excerpt from a news article on Technology Law Source surrounding the appropriate court case below:

"Choose Your "Friends," or Rather Your Frenemies Carefully — Application of the Authorized User Exception to Facebook Posts: While the court found that non-public Facebook wall posts are covered by the SCA, it held that the SCA's "authorized user" exception applied to the case to find against any liability. See, the SCA "does not apply with respect to conduct authorized (1) by the person or entity providing a wire or electronic communications service; [or] (2) by a user of that service with respect to a communication of or intended for that user." 18 U.S.C. §2701 (c).

The authorized user exception applies where (1) access to the communication was "authorized," (2) "by a user of that service," (3) "with respect to a communication ... intended for that user." 18 U.S.C. §2701(c)(2). The court found that all three of these elements of the "authorized user" exception were met in the case.

First, access to Ehling's Facebook wall post was indeed "authorized." The evidence established that Ronco voluntarily provided Ehling's Facebook post to MONOC management without any coercion or pressure. Ehling provided no evidence to support her theory that access to her Facebook was unauthorized.

As to the second element, Ehling's Facebook wall post was authorized "by a user of that service" which is "any person or entity who (A) uses an electronic communications service; and (B) is duly authorized by the provider of such service to engage in such use." Because Ronco was a Facebook user and *Ehling* acknowledged that she added Ronco as a Facebook friend and posted on Ronco's wall, the court found that access to the wall was authorized by a user of the service.

Lastly, the court found that Ehling's Facebook wall post was "intended for that user." Based on the privacy settings that Ehling selected for her page, Ehling's wall posts were visible to and intended to be viewed by any of Ehling's Facebook friends "including Ronco." As such, when Ehling posted the June 8, 2009 comment about the museum shooting and Ronco viewed it, as one of plaintiff's Facebook friends, the post was indeed intended for Ronco within the definition of the exception. With that the court found the authorized user exception to the SCA applied in the case and there was no violation of the SCA for MONOC reviewing and using Ehling's Facebook wall post to suspend her employment."

### Response to EXHIBIT 11

**Plaintiff's Exhibit 11** is a public post created by Defendant's witness Kayla Miller that is completely irrelevant to this case and I will explain why, in detail, so Your Honor fully understands and so this does not come up as an issue again.

Ms. Miller was raped in 2013. This happened several years before the events indicated within my blog, and Ms. Miller is not the only victim of the serial predator she discusses in her Facebook post. She has provided me with public Facebook rape testimony allegations against this man, Ed Ryan, as well from an Adrienne Short and a Lacie Hughes. I do not wish to provide these in this document, as I do not feel any of this re-opening of old wounds is in any way necessary. However, if you feel it is necessary, I will forward them to Chambers per your request.

I believe Ms. Miller should be protected by the Rape Shield Law Pennsylvania has in place. This law protects victims from their previous sexual trauma being brought up against them on the witness stand in order to deflect blame from the attacker or to distract from the topic of the trial. The only exceptions to this law are when the accused is the Defendant, and he is trying to demonstrate a pattern of the *consent* of the witness. Given that Dr. Amor is not the accused in this matter, Your Honor, I believe this is completely irrational and irrelevant, and only serves to continue the campaign of smearing my witness with exactly what Dr. Amor claims is defamation – to call her a liar, to call her crazy. It is unacceptable, and it is harassment.

(The Rape Shield Law prohibits the introduction of an alleged victim's "past sexual conduct, past sexual victimization, allegations of past sexual victimization, opinion evidence of the alleged victim's past sexual conduct, and reputation evidence of the alleged victim's past sexual conduct." The purpose of the Rape Shield Law is to prevent a trial from shifting its focus from whether the defendant committed the crimes he is accused of "to the virtue and chastity of the victim.") https://goldsteinmehta.com/blog/pa-supreme-court-rape-shield-law-bars-evidence-of-complainants-prostitution-conviction

Although he has the right to cross-examine Ms. Miller, he does not have the right to cross-examine her on topics that are completely out of the scope of this case and would only serve to intimidate and traumatize her further. He is not the defendant. This is not a criminal case. He is not being accused of rape. I respectfully request this exhibit and any line of questioning tied to *any* of my witnesses previous sexual trauma that is not *directly* tied to this case be expressly and unequivocally denied.

### Response to Exhibit 15

Plaintiff's Exhibit 15 purports to show Profit/Loss Statements for Dr. Amor's dental practice. However, that cannot be confirmed as these documents have not been submitted properly to the Court. They have been submitted without the required Certification from a Certified Public Accountant (CPA) who prepared these documents for Dr. Amor and can confirm exactly which statements he was even given to assess in the first place. Profit/Loss statements, on their face, are notoriously unreliable, as they are a primarily cash transaction where you provide the documents you choose to provide to the CPA, who then conducts the math and prints out the results for approximately \$100. The Plaintiff's lawyer submitted this evidence improperly and not within his deadline, September 12th, 2022.

There were no certifications attached to this document to prove its authenticity, nor after contacting Mr. Kolman's office, do they know who even prepared this document. It was submitted on September 13, 2022, a full day after the deadline for evidence submission. My evidence was denied for being a day late during the Discovery Phase and I see no reason why Mr. Kolman is exempt from the Scheduling Rules set forth by this Court if I must abide by them.

### Response to the Statement for Damages Claimed:

1. "Lost Revenue. 150 of Dr. Amor's patients have a crossover to the Renaissance festival. Offers to purchase Dr. Amor's dental practice were dramatically withdrawn. Instead of selling for \$175,000, it instead sold for \$55,000 and Plaintiffs spent \$8500 emptying it of equipment which he was unable to sell."

The Plaintiffs have provided literally <u>zero</u> evidence of <u>any</u> of this. Where is the certificate showing the officially appraised value of the business prior to its sale? Where is the documentation that any of his clients were Renaissance Festival patrons, that they viewed my blog, or that they were affected by it? Where is the evidence showing that due to my blog, any of this is connected? You cannot say one thing is connected to another without first providing that link, concretely, in a court of law. You cannot use merely speculation and opinion as evidence. You must *actually provide* evidence to link the two facts you are presenting.

I also believe the Plaintiff is misrepresenting what exactly was sold, Your Honor. He did not sell a *property*. He sold his *client list*. He didn't own the property, he rented it for \$19,000 per month according to his own evidence (*Plaintiff's Exhibit 15*). If the new owner did not wish to purchase his old equipment and was unsatisfied with the clients on the list he had, why would he offer him more? This is all a subjective experience, Dental Professional to Dental Professional, and has nothing to do with the office itself, me, or this case. (**Exhibit 8**)

2. "Dr. Amor had a revenue loss of \$25,000 from 2021- 2022 which he attributes to Defendant's defamation. Plaintiffs have attached an exhibit of a profit and loss statement from January through May 2022 it shows a loss of \$14,940.68."

Dr. Amor has had well-known financial problems for many years. He has filed bankruptcy a few times since 2014 and had them dismissed multiple times in the past for lack of payment. He is currently still in Bankruptcy Court as we speak, a case opened in 2019 (Exhibit 7). He has a history of failing to pay his taxes and has owed the Commonwealth well over \$100,000 (Exhibit 9). In fact, as of 12/2021, he was in debt a total of \$445,907 (Exhibit 6). These debts include:

- A. IRS Personal Income Tax \$155,104.39
- B. IRS Business Income Tax \$90,039.30
- C. FedLoan Servicing Student Loan \$151,312.00
- D. US Dept of Labor Unemployment \$32,096.30

This sale, in fact, was done through the Bankruptcy Court and had absolutely nothing to do with me, my blog, or this case. The Plaintiffs have provided absolutely zero evidence to prove otherwise. They have given nothing but speculation and Dr. Amor's opinion that my blog caused this to happen to him. That is not enough to tie me to his financial troubles when he clearly was in clear financial distress well before he even met me.

At this time, I would like to move to dismiss the evidence of his Profit/Loss Statements as they are uncertified and have zero method of being corroborated as anything but fraudulent. When I contacted Mr. Kolman's office to inquire as to who the accountant who provided these statements was, even they did not know where this evidence had even come from. Profit/Loss statements are done by private accountants who work primarily on a cash basis and draw up a statement based upon the information you provide to them. If you fail to provide them with everything that is necessary, like you would have to for the government, they do not force you or do they audit you. This method, therefore, has a high risk of fraudulent outcomes.

I have been able to collect what he provided to the Bankruptcy Court as income both for the quarters prior to my blog coming out (3<sup>rd</sup> Quarter 2021) and the quarter after (4<sup>th</sup> Quarter 2021) (Exhibit 6). According to Google Analytics, my blog had the most viewers in November of 2021, after which it dropped off dramatically. It has only had a total of 466 individual viewers between October 31, 2021 (the publication date of the blog) and today (Exhibit 5). There are no links whatsoever that the Plaintiff has provided to my blog post and his financial distress other than his own paranoia.

I checked Google Analytics for the statistics to show me exactly how many people saw the blog even remotely close to the area of Dr. Amor's practice. Within approximately 45 driving minutes of his practice, through the dates of October 31st 2021, when the blog was first

published, until September 15, 2022, there were a total of 19 different viewers that saw that blog in that area (**Exhibit 4**). These places include Lebanon, Hershey, Quarryville, Reading, Blue Ball, Lancaster, Ephrata, York, and Leocock-Leola-Bareville. I now feel it is up to the Plaintiff to prove to me, through actual evidence and not speculation/opinion, that he lost more than 19 clients, and *all* 19 of those clients came from exactly those places on the map that came from Google Analytics. If they did not, it is definitive proof that his business was not, in fact, affected by my blog.

3. "Loss of income by Dr. Amor tracking and researching Defendant's defamatory publications when that time could have been spent in dentistry, as locum tenens at \$100 an hour. Dr. Amor calculates his loss at around \$36,000"

I would like to translate this from legal jargon, if I may. Mr. Kolman is saying that because Dr. Amor made the decision to be on the internet several hours per day when he should have been working, digging for information about myself or my blog instead of choosing to work and make money, that is somehow my fault. This is clearly something that I shouldn't even have to argue, Your Honor. This is a conscious choice. No one forced him to stop working and obsessively scour the internet. He made that decision on his own. In fact, I believe part of my evidence from Ms. Brianna Kube explains that it is quite within his character to regularly do this every single time he has been accused. (**Exhibit 3**)

Finally, I would like to point out that Dr's Amor's own evidence proves he has suffered absolutely *zero* income loss due to my blog. In his unproven financial statements he's provided, he claims a loss of \$14,940.68. However, in another portion, he said had he been actively working and not making the choice to actively scour the internet instead, he would have made an additional \$36,000. This means, if he had made the decision to perform his dental work instead of obsessing over the contents of my blog, he would have *made a profit* in this quarter. Therefore, my blog had absolutely *ZERO* bearing on his dental business that was not caused directly by the Plaintiff's *own* actions.

Your Honor, he has no genuine financial losses related to this case. Any request for restitution should be, thereby, denied. I also formally request that as we move to trial, that all of this evidence I have submitted in this document be admitted into the court logs for use during trial.

Response to Deposition Use of C-PTSD

My diagnosis of C-PTSD, a disorder caused by physical and emotional abuse over 15 years of marriage, and not in any way tied to the sexual assault I experienced as a teenager, is apparently in contention during this trial. I see no reason why it should be.

- 1. It has no real effect on me today, as I've been in therapy for many years, have been on steady medication, and have had no limiting symptoms in a very long time.
- 2. In no way do my symptoms relate to this case in any way, shape, or form. Mr. Kolman has produced no evidence nor claim showing it does. He has produced no witnesses or documents showing it does. He, again, is expecting to bring mere opinion and speculation based upon absolutely nothing but that into this trial. Quite frankly, Your Honor. I grow weary.

### **Outstanding Legal Issues**

1. Issues of prejudice to Plaintiffs by Defendant and her witnesses testifying to matters and events outside the scope of relevant evidence.

All of my witnesses will only be testifying to what they have seen with their own eyes and heard with their own ears that happened within the scope of the blog and in regard to the Plaintiffs. There is zero concern here. Mr. Kolman is speculating.

These allegations against me from Mr. Kolman are honestly appalling as well, Your Honor, given his own abhorrent conduct this entire case. I am far more worried about his OWN behavior going to trial when it comes to stepping well outside the scope of the evidence, as you can see by what he has submitted in his Memorandum. I would like to address that now because his conduct cannot be allowed to continue into the trial, as it's clearly unethical. I understand he has an obligation to defend his client to the best of his ability. However, he has to do that with actual evidence. He cannot do that by merely resubmitting my evidence and claiming it as his, and using mere opinion, speculation, and assaults egregiously outside the scope of the blog and, frankly, human decency.

In his opening, he has blatantly *lied* that "Defendant has unrepentantly testified that she wants to hurt" the Plaintiffs. Never, have I ever, used that phrase/wording. He cannot point to a single instance of it. If he could, it would have been submitted as evidence. He hasn't submitted it because it doesn't exist, so instead, he has decided to just lie instead. What I said, very clearly and openly, and will again at trial, is that I am seeking justice for the victims, and I want the Amors to finally face accountability for their actions and if that means they have to deal with the consequences of those actions, whatever they may be, then so be it. We all must suffer the consequences of our own actions. These Plaintiffs have been shielded from those consequences for far too long and that time is over. This unethical attorney should not be continued to be allowed to just egregiously lie in court like he has been all over these documents. This is exactly why people who are not lawyers loathe the profession, and

why the Jury will inevitably hold disdain for this lawyer if he continues hurling accusations and continuing to prove my case for me without any actual evidence to back those claims up in court. It is <u>his</u> behavior I am concerned about, Your Honor. Not my own. I have held myself to the ethical standards required and have followed all the rules of evidence. I cannot say the same about my counterpart.

In addition, Mr, Kolman now presents witnesses that either were not present for any of the events that occurred in the blog, yet somehow claims they can "testify regarding the falsity of Defendant's publications" based solely on second-hand hearsay, witnesses that I can prove would be committing perjury if they took the stand in favor of the Plaintiff, and sent a subpoena to the wrong address to one who was never even **told** she would be required to testify and is notifying Mr. Kolman that to do so would indeed be perjury.

Finally, Mr. Kolman has contradicted his own evidence in his submission and omitted very important information from the case. He states that it is directly due to my blog that the Amors have lost money in their Dental practice but have offered no evidence tying the two together. He has provided unverified Profit/Loss Statements that his Paralegal admits they have zero idea where it even originated from or who the accountant was that produced them. There is no certificate or contact information for verification. There is no appraisal value of the business to prove it was even worth \$175,000. There is no proof that anyone "dramatically" withdrew their offers, or even that offers existed in the first place. There is no evidence at all but that someone purchased the Client List from Dr. Amor and didn't want to purchase his used equipment from him. Mr. Kolman has provided no evidence to prove any of this is my fault.

To add insult to injury, Mr. Kolman proves *my* case even further by claiming the ridiculous: that my blog post forced Dr. Amor into choosing to stop working and instead obsessively scouring the internet regarding my blog. Due to his own mathematics, if he worked 40 hours per week in Dentistry, he willingly chose to not work in the early months of 2022 for 9 full work weeks at 40 hours per week. That's over 2 full months of choosing not to go to work so he could obsess about my blog and stare at it on the internet all day instead of going to work! No person with any gram of sanity would place that upon me. That was his choice. Where his mistake lies was when he said it made him lose \$36,000 when he was only less than \$15,000 lower than the previous half year. So, what he's really saying is that had he actually gone to work, he would have made a profit in that half year. Therefore, I had no impact on his actual business. I only had an impact on his psyche.

I formally request the document Plaintiff's Pre-Trial Memorandum be submitted to the District Attorney's Office immediately for an investigation into Perjury, as anyone who could understand basic math would understand that this meant a profit for his client, and therefore, this entire Memorandum about how his client lost money in his business in 2022 directly due to my blog was a **deliberate**, **malicious**, and **known** lie.

### § 4902. Perjury.

- (a) Offense defined. --A person is guilty of perjury, a felony of the third degree, if in any official proceeding he makes a false statement under oath or equivalent affirmation, or swears or affirms the truth of a statement previously made, when the statement is material and he does not believe it to be true.
  - 2. Concerns on how Defendant will testify in her own case given she has no lawyer.
  - 3. Concerns on how Defendant will introduce evidence.
  - 4. Concerns regarding Defendant's demeanor in court.

I believe I have proven so far that I am perfectly capable of conducting myself in an appropriate manner. No, I am not a lawyer, and so allowances must be made for that fact. However, Mr. Kolman knew this when he agreed to pursue this lawsuit, and knew I was not someone of means to hire a civil attorney. Therefore, with these facts, I fail to see how this is of great personal consequence to him by this point. He made this choice, and now he must follow through with the consequences of it.

### **Witnesses**

<u>Leonard Miller</u> – Rule 602. Need For Personal Knowledge: "A witness may testify to a matter only if evidence is introduced sufficient to support a finding that the witness has personal knowledge of the matter."

- Mr. Miller worked with the Plaintiffs over 15 years ago at the Pennsylvania Renaissance Festival. He has never worked at either the Pittsburgh or West Virginia Renaissance Festival. He has only a passing online relationship with the Plaintiffs at this point and cannot legitimately testify to any of the issues surrounding this trial. At best, he knows second-hand information, also known as hearsay, and can only testify to that. Mr. Miller has no first-hand knowledge of this case, was not a witness nor a victim of any of the circumstances in question within this case and was not present for any of the meetings or events as every single one of my witnesses have been. Hearsay is inadmissible in court, and therefore, this witness should be denied.
- Mr. Miller is also someone I am personally barely acquainted with. We have met. We have been in the same place at the same time on less than 10 occasions, but we have never spent any time together, nor have we ever spoken for longer than two or three minutes at a time. He is not someone who can testify to anything regarding me or my case, either. I see no viable legal reason this witness was even called other than to pad the docket and extend the length of this trial.

#### **Chelsea Charlesworth** – Multiple

- Ms. Charlesworth reached out to the Defense after realizing she was being subpoenaed to testify for the side of the Plaintiff in this case. Ms. Charlesworth indicated that she was never notified, nor asked, whether this was acceptable to her or what her testimony would even be. The subpoena was not even mailed to her, but to her parents' home and she had not received it personally. She indicated that she could not testify in favor of the Plaintiff, as doing anything such as that would be considered Perjury under the law, and she was unwilling to risk a criminal act. She stated that she would be contacting Mr. Kolman to request to withdraw from the subpoena formally as she would be unable to testify favorably for the Plaintiff and that the distance to travel was too great for her to overcome. Therefore, given these reasons, the Defense requests this witness be removed from the Plaintiff's witness list.

#### Randal Scott Lefkowitz - Perjury

- Unfortunately, I have evidence I will provide in **Exhibit 1** of this document, proving that his testimony for the Plaintiff consisting of, according to *Plaintiff's Pre-Trial Memorandum*, "Will testify to his lack of knowledge regarding any assault/rape" would be inherently false. If he testifies to this on the stand, Your Honor, this will legally open him up to potential Perjury as you will see by my evidence. I formally request this man be removed from the witness list, so he does not have to be subject to any potential legal penalties following the outcome of this trial. I do not wish for anyone else to have to pay negative consequences where it is unnecessary.
- If this witness **is** forced to testify regardless of my objection, I would like to re-submit my request that Brianna Kube submit her Facebook Messenger history she can download from the Facebook servers between herself and Randal Scott Lefkowitz throughout the dates of January and March 2020 for use at trial. These messages are *critical* to prove the knowledge Mr. Lefkowitz has of this case and to prove the extent of his involvement in it.

### **Lois Beidler** – Limited Scope

- According to the Assistant Directors at the Pittsburgh Renaissance Festival on my witness list, Ms. Beidler was <u>not</u> a cast member and is merely a personal friend of the Plaintiffs. She was not present for the majority of the information provided in the blog or this case, and the only relevant testimony she can provide was the one incident she was there to see with her own eyes and ears. That incident was the day Ms. Kayla Miller quit her job. I am therefore requesting Ms. Beidler's testimony be limited in scope to what she was genuinely present to see with her own eyes and ears, as anything else she might have to contribute would merely be opinion and hearsay, which is inadmissible in court. She was, in fact, present for the resignation of Kayla Miller. Therefore, I concede to her testifying about that particular day and that day only.

I have taken great pains to only provide witnesses that can testify to the things they have seen and heard first-hand with their own eyes and ears. I am taking great pains currently to make sure they are adequately prepped to only do so on the stand, as well. I expect the same courtesy from the side of the Plaintiff in this case. I feel I am not receiving that.

### **Christine Manns & Scott Walton** – Perjury

- Ms. Manns and Mr. Walton have been Assistant Directors for the Pittsburgh Renaissance Festival for multiple years and have had the same experiences and received the same emails my witnesses, Brianna Kube and Brennan Bobish, have had.
- Given those facts, I can show through evidence that these two witnesses, in fact would be committing perjury if they testify that the allegations
  - Never occurred
  - Were properly investigated (There were: No HR degrees, No police involvement, No outside investigator called in, No evidence collected)
  - O Were unknown to Dr. and Mrs. Amor
  - Were not blamed on the girls and instead always decided in favor of Mr. Harlin/ Dr. Amor
- These witnesses should not be permitted testify to their mere opinions or speculation in court and may only testify to what they experienced. Therefore, if they testify to what they experienced that does not include those four elements, I have no objection. My proof they are aware of these allegations and would be committing perjury are listed in **Exhibit 2** and through the personal experience testimony of my witnesses under oath.

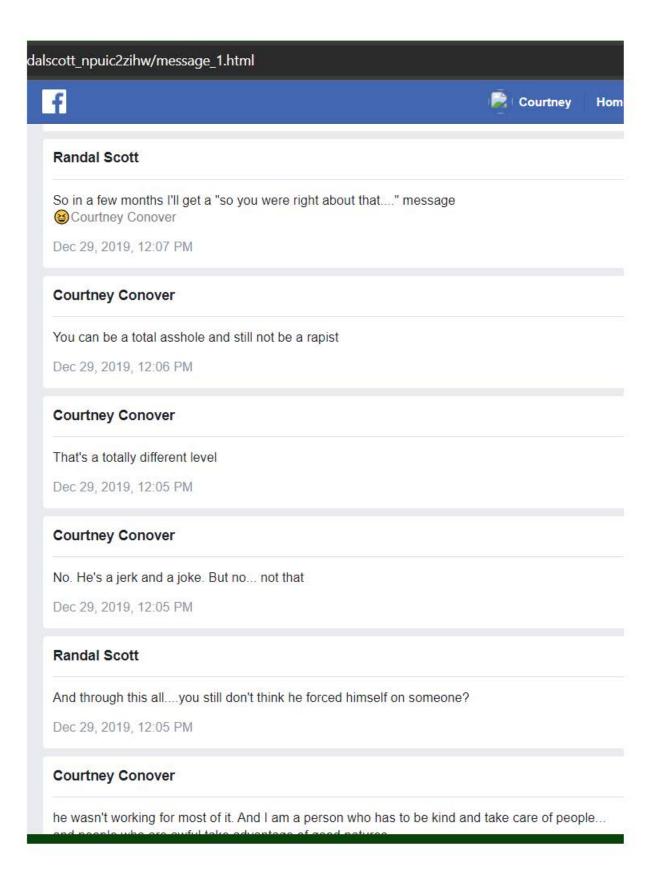
\*All official trial evidence will also include previously submitted Exhibits A - O, with the exception of the majority of Exhibit K, which will now only include the written statements and screenshots directly related to those testifying at trial. I would also ask to include the termination email of witness Shawn Howland in this response as **Exhibit 10**. If not, he'll merely testify to it.

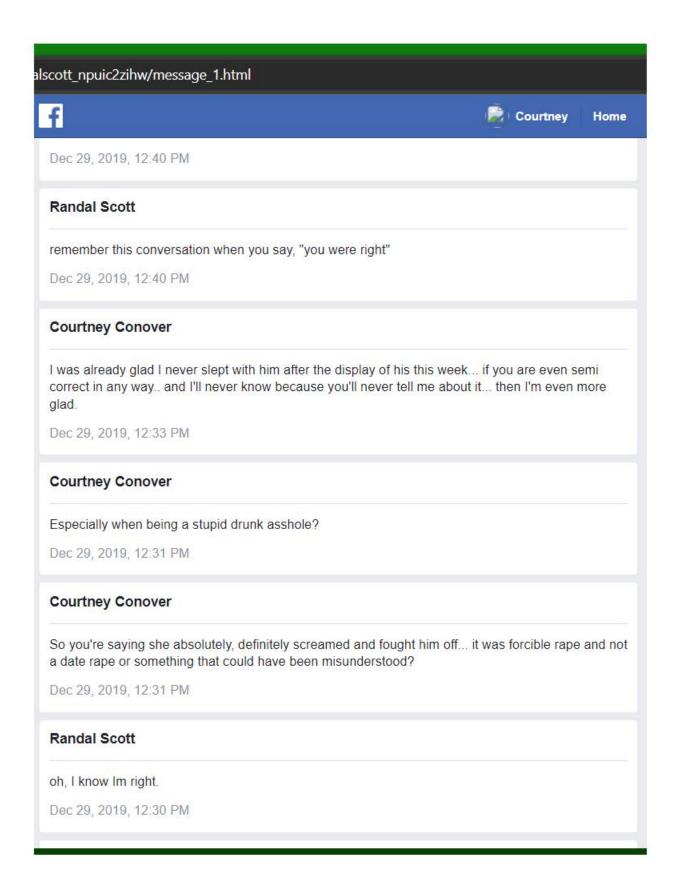
Courtney Conover September 17. 2022

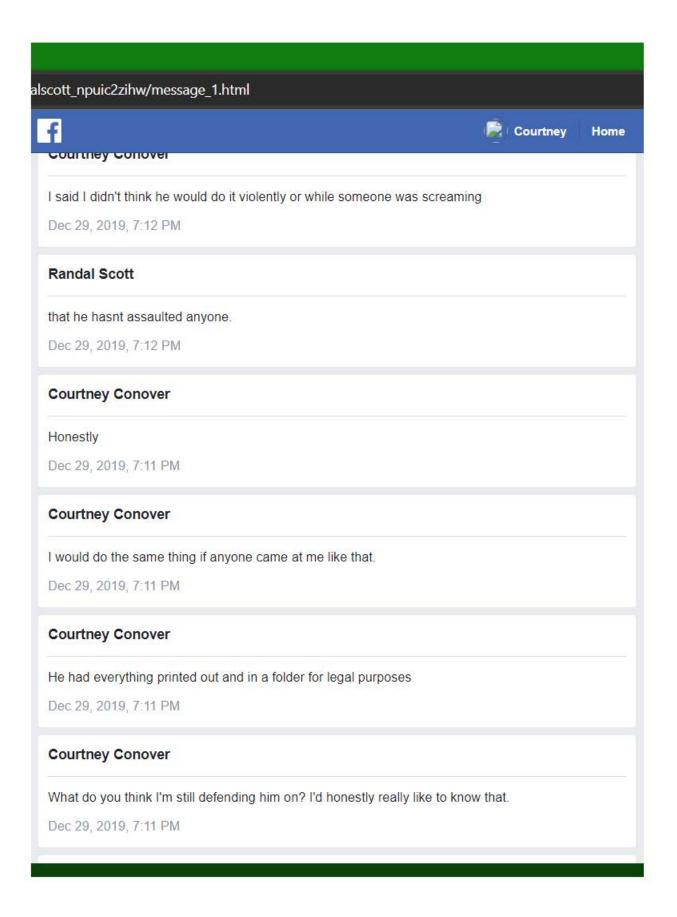
Defendant Date

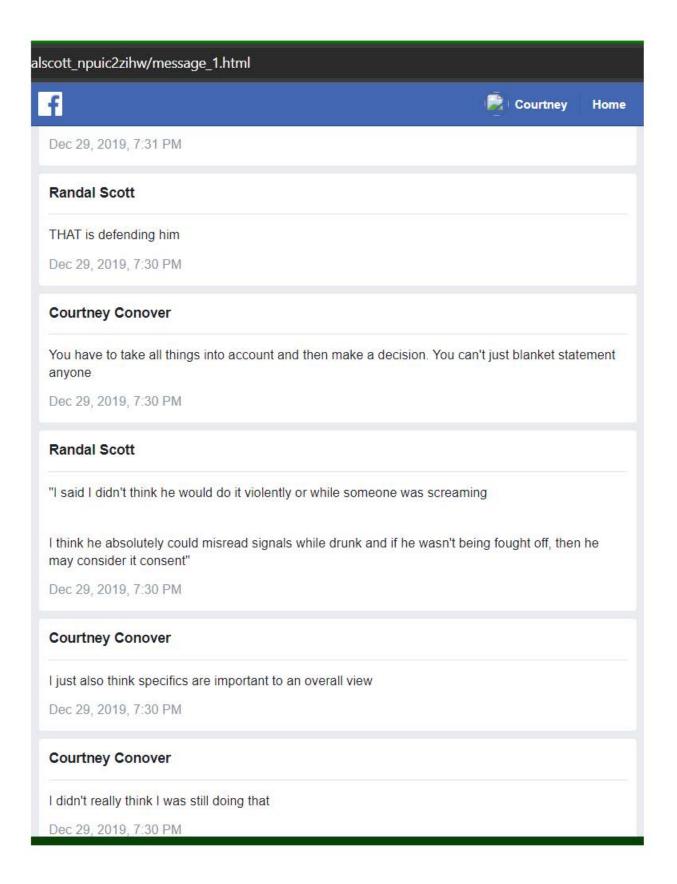
\*Downloaded Facebook Messages must be read from bottom to top on each page.

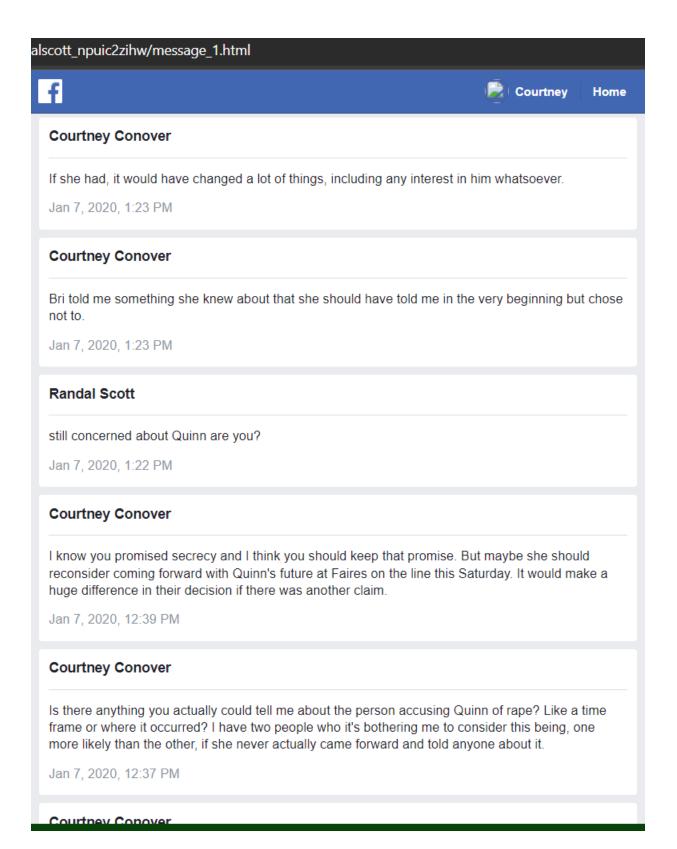
\*\*At this time in history, I had only <u>just</u> learned of the accusations against Mr. Harlin and was still processing them. I am not proud of it, but I do <u>own</u> it. We all take time to process and come to terms with news about someone we don't wish to be true.











Question 2- Christine Manns is a Director at Pittsburgh Renaissance Festival. Has she been present for all meetings or discussions had regarding the sexual assault or harassment allegations against David Gene "Quinn" Harlin?

She has been present for any discussion I was party to, including the meeting where I presented these notes regarding the behavioral patterns of Mr. Harlin, where she supported me by reaching across the table to hold my hand while I reviewed the allegations.

Question 3 - If Christine Manns were to testify that James "Doc" Amor was unaware of any sexual assault/harassment allegations against David Gene "Quinn" Harlin, or that James "Doc" Amor did not fail to investigate these allegations, would that be a factual claim on her part?

It would not be factual.

# Question 5 – Please describe the incident you witnessed against cast member Amy Hovotchin after she accused David Gene "Quinn" Harlin of sexual activities with a minor on cast in 2019. Please be as detailed as possible.

I believe you are referring to the day when, at PRF rehearsal, Mr. Amor pulled the members of the cast aside who worked at both WV and Pittsburgh faires and remonstrated with them emphatically that there was to be no more discussion about what may or may not have transpired between Ms. Hotovchin and Mr. Harlin. After insisting that each cast member promise individually and verbally agree to not speaking about it, he pulled Ms. Hotovchin aside to further speak to her. I was present, as was Christine Manns, and another cast member who worked both faires and was protective of Ms. Hotovchin. We were within visual and audible range of the other cast members. He then strongly remonstrated with Ms. Hotovchin, his voice rising on several occasions. I can't remember the entire content of the conversation, as it was a long time ago. It wasn't really a conversation, it was basically him very emphatically telling her that there was to be no more talk about anything that had occurred. The general vibe was that he was holding her responsible for the entirety of the rumors that were still circulating. Ms. Hotovchin, who suffers from anxiety, had a trauma reaction to being publicly chastised in this manner, and sank down on the ground, having a panic attack and sobbing. Myself and the other cast member were able to calm her down, and Mr. Amor appeared to consider the matter settled. I THINK he may have apologized for making her cry, but I could not swear to it. It's been a long time since that encounter, and a lot has happened in life since then. I don't want to attest to anything incorrectly.



Brianna Kube <rubysunshine32@gmail.com>

### Re: Colorado is now under the looking glass

1 message

James Amor <damor@pittsburghrenfest.com> To: Brianna Kube <rubysunshine32@gmail.com> Wed, Jul 24, 2019 at 12:01 PM

Cc: Jimmy Amor <jimmyamor57@gmail.com>, Patti Amor <momamor@yahoo.com>, Scott Walton

<scott.walton1@yahoo.com>, Christine Rauch <clrauch@hotmail.com>, Brennan Bobish <br/>brennanbobish@yahoo.com>, Michael Menendez <michaeldarkbear@gmail.com>

## JESUS CHRIST, NO DON'T GET KAYLA **WORKED UP ON THIS.** Leave sleeping dogs lie.

Doc

On Wed, Jul 24, 2019 at 12:00 PM James Amor <a href="mailto:com/amor@pittsburghrenfest.com/">com/amor@pittsburghrenfest.com/</a> wrote:

Bri, got to disagree here with you. A policy has to be well crafted and the changes that come from this case may very well play a role in what is now needed in a policy. So we have to sit tight. The second part of this trial is what is an independent contractor and what is an employee. That will have a huge impact and will affect hiring because of the extra expense in payroll taxes.

Doc

On Wed, Jul 24, 2019 at 11:58 AM Brianna Kube <a href="mailto:rubysunshine32@gmail.com">rubysunshine32@gmail.com</a> wrote:

Which I think is backwards, because unless he is seen to be taking steps to protect people under his umbrella, and himself and his business in the process. I think this is JUST the time to put a well-drafted policy into place, it may be "too little too late" for some people's opinions, but it will give the impression that we're trying to be better and safer. But, that's just my opinion.

On Wed, Jul 24, 2019 at 11:54 AM James Amor <amor@pittsburghrenfest.com> wrote:

Until this case is complete I totally see Jim Paradise's reluctance to put a policy in place until he is advised by legal counsel on what it needs to be based on this suit. And don't kid yourself, this can have huge impacts on renfests across the country.

Doc

On Wed, Jul 24, 2019 at 11:52 AM Brianna Kube <rubysunshine32@gmail.com> wrote:

I agree, I think the work we have done and the conversation we have had, amongst the directors and with the cast at large, will be invaluable in the days and weeks to come.

On Wed, Jul 24, 2019 at 11:41 AM James Amor <amor@pittsburghrenfest.com> wrote:

We are ahead of the curve on this at Pittsburgh. Read the first sentence of the fifth paragraph in this new article.

https://www.diversityinc.com/former-colorado-renaissance-festival-employee-michele-st-michael-sues-forworkplace-discrimination/?fbclid=IwAR1vJyXwWTJfNSPIBFcc1pmnywmd pyni6ZJoYzZuOiH1f2jOqyaCBX18x9o

Doc

On Wed, Jul 24, 2019 at 10:49 AM James Amor <amor@pittsburghrenfest.com> wrote:

Case 5:21-cv-05574-JMG Produte 1990 i Fire drog 1990 page 21

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Doc

On Wed, Jul 24, 2019 at 10:34 AM Jimmy Amor <jimmyamor57@gmail.com> wrote: By now have we all seen this?

https://www.westword.com/news/colorado-renaissance-festival-sued-for-sexual-harassment-employmentdiscrimination-11419782?fbclid=lwAR1pgmMAi2mMfAjSQkL44EH0MHIH MAbk4w9ZWIKYMr53sAmzdePVI8KPPNo

Cheers, **Jimmy Amor** 

Facilities Manager and Assistant Technical Director Department of Music and Theatre California University of Pennsylvania www.calu.edu

Assistant Director, Armorer & Fight Choreographer **Entertainment Street Performers** Pittsburgh Renaissance Festival www.pittsburghrenfest.com

#### Brianna Kube <rubysunshine32@gmail.com>

### Re: Colorado is now under the looking glass

1 message

Brianna Kube <rubysunshine32@gmail.com>

Wed, Jul 24, 2019 at 11:59 AM

To: James Amor <damor@pittsburghrenfest.com>

Cc: Jimmy Amor <jimmyamor57@gmail.com>, Patti Amor <momamor@yahoo.com>, Scott Walton

<scott.walton1@yahoo.com> Christine Rauch <clrauch@hotmail.com>, Brennan Bobish <br/>brennanbobish@yahoo.com>,

Michael Menendez <michaeldarkbear@gmail.com>

Would it be worth it for one of us to reach out to Kayla, should there be rumblings in that direction, and go hey, look, we know there's some history here. We didn't have a policy then. We're sorry. We do now, and we're trying to do better, and if you would like to have your complaint from then listened to and investigated as much as possible, given the time that's passed since then, we will do so?

On Wed, Jul 24, 2019 at 11:56 AM James Amor <a href="mailto:damor@pittsburghrenfest.com">damor@pittsburghrenfest.com</a> wrote:

Bri, yes Quinn may have done a big favour. But what about Eric? What about me? According to Kayla, I admired her butt. What about any of the guys on cast? What about Michael and Jimmy? What about some of the girls who no longer feel safe and will rather not do festival? Yeah this could be a huge mess. And Kayla would throw an angry hornet's nest into the whole thing.

Doc

On Wed, Jul 24, 2019 at 11:54 AM James Amor <a href="mailto:damor@pittsburghrenfest.com">damor@pittsburghrenfest.com</a> wrote:

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Doc

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### Brennan Bobish <a href="mailto:brennanbobish@yahoo.com">brennanbobish@yahoo.com</a>

Tue 9/13/2022 11:11 AM

To: Courtney Conover <daisy1080@msn.com>

#### Sent from Yahoo Mail on Android

---- Forwarded Message -----

From: "James Amor" <damor@pittsburghrenfest.com>

To: "Jimmy Amor" < jimmyamor57@gmail.com>

Cc: "Scott Walton" <scott.walton1@yahoo.com>, "Christine Rauch" <clrauch@hotmail.com>,

"Michael Menendez" <michaeldarkbear@gmail.com>, "Brennan Bobish"

<bre><bre>chrennanbobish@yahoo.com>, "Brianna Kube" <rubysunshine32@gmail.com>, "Patti Amor"

<momamor@yahoo.com>

Sent: Wed, Jul 31, 2019 at 2:11 PM

Subject: Re: Colorado is now under the looking glass

Probably a week from today or so.

Get Outlook for Android

From: Jimmy Amor < jimmyamor 57@gmail.com>

Sent: Wednesday, July 31, 2019 1:52:21 PM

To: James Amor <damor@pittsburghrenfest.com>

Cc: Scott Walton <scott.walton1@yahoo.com>; Christine Rauch <clrauch@hotmail.com>; Michael Menendez

<rubysunshine32@gmail.com>; Patti Amor <momamor@yahoo.com>

Subject: Re: Colorado is now under the looking glass

#### damor@pittsburghrenfest.com

Last Junior said was that the lawyer would advise pending the lawsuit. He may be drafting something. Jr said he would meet with our directors, once he is out here. There have been some entertainment issues unrelated to this in Colorado that make him hard to get on phone. By example, no contracts yet.

Doc

Get Outlook for Android

From: Jimmy Amor < jimmyamor57@gmail.com>

Sent: Wednesday, July 31, 2019 1:26:59 PM

To: James Amor < <u>DAmor@pittsburghrenfest.com</u>>

Cc: Scott Walton <scott.walton1@yahoo.com>; Christine Rauch <clrauch@hotmail.com>; Michael

Menendez <michaeldarkbear@gmail.com>; Brennan Bobish <br/> <br/>brennanbobish@yahoo.com>; Brianna Kube

<<u>rubysunshine32@gmail.com</u>>; Patti Amor <<u>momamor@yahoo.com</u>>

**Subject:** Re: Colorado is now under the looking glass

scott.walton1@yahoo.com

Sent from Yahoo Mail on Android

On Wed, Jul 31, 2019 at 12:18 PM, Jimmy Amor < jimmyamor57@gmail.com > wrote:

damor@pittsburghrenfest.com

Yeah, must have rolled to next article on phone, then I clicked copy link.

Get Outlook for Android

From: Michael Menendez < michaeldarkbear@gmail.com >

**Sent:** Wednesday, July 31, 2019 11:41:54 AM **To:** Doc Amor < <a href="mailto:damor@pittsburghrenfest.com">damor@pittsburghrenfest.com</a>>

**Cc:** Brennan Bobish < <a href="mailto:brennanbobish@yahoo.com">brennanbobish@yahoo.com</a>; Brianna Kube < <a href="mailto:rubysunshine32@gmail.com">rubysunshine32@gmail.com</a>; Jimmy Amor < <a href="mailto:jimmyamor57@gmail.com">jimmyamor57@gmail.com</a>; Patti Amor < <a href="mailto:momamor@yahoo.com">momamor@yahoo.com</a>; Scott Walton

<scott.walton1@yahoo.com>; Christine Rauch <clrauch@hotmail.com>

Subject: Re: Colorado is now under the looking glass

https://www.westword.com/news/colorado-renaissance-festival-escapes-title-vii-accusations-11429743

damor@pittsburghrenfest.com

https://www.westword.com/news/denise-plante-leaves-9news-colorado-and-company-11399774

Get Outlook for Android

From: Brennan Bobish < brennanbobish@yahoo.com >

Sent: Monday, July 29, 2019 1:24:10 PM

To: <a href="mailto:damor@pittsburghrenfest.com">damor@pittsburghrenfest.com</a>; Michael Menendez

<michaeldarkbear@gmail.com>

**Cc:** Brianna Kube < <a href="mailto:rubysunshine32@gmail.com">rubysunshine32@gmail.com</a>; Jimmy Amor < <a href="mailto:jimmyamor57@gmail.com">jimmyamor57@gmail.com</a>; Patti Amor < <a href="mailto:momamor@yahoo.com">momamor@yahoo.com</a>; Scott Walton < <a href="mailto:scott.walton1@yahoo.com">scott.walton1@yahoo.com</a>; Christine

Rauch <clrauch@hotmail.com>

Subject: Re: Colorado is now under the looking glass

#### Sent from Yahoo Mail on Android

On Thu, Jul 25, 2019 at 11:49 AM, James Amor <a href="mailto:damor@pittsburghrenfest.com">damor@pittsburghrenfest.com</a> wrote:

I think he is thinking more of the possibility of using a code. He thinks the Fed policy is sufficient, but he wanted to wait on this court case and legal advice before implementing anything. And so for now we have it, we have discussed it but it is a bit of a legal issue he wants to see play out in Colorado.

And as I have mentioned, the Colorado case has the ability to affect how people feel about being on cast. So yes, it needs addressed, but I hope everyone can get through the season.

Doc

Get Outlook for Android

From: Michael Menendez < michaeldarkbear@gmail.com >

Sent: Thursday, July 25, 2019 10:08:41 AM

**To:** Doc Amor < <u>damor@pittsburghrenfest.com</u>>

**Cc:** Brianna Kube <<u>rubysunshine32@gmail.com</u>>; Jimmy Amor <<u>jimmyamor57@gmail.com</u>>; Patti Amor <<u>momamor@yahoo.com</u>>; Scott Walton <<u>scott.walton1@yahoo.com</u>>; Christine

Rauch < clrauch@hotmail.com >; Brennan Bobish < brennanbobish@yahoo.com >

Subject: Re: Colorado is now under the looking glass

damor@pittsburghrenfest.com

And it would seem Kayla knows.

Doc



Get Outlook for Android

From: Brianna Kube < <a href="mailto:rubysunshine32@gmail.com">rubysunshine32@gmail.com</a> Sent: Wednesday, July 24, 2019 12:06:23 PM

To: James Amor <a href="mailto:damor@pittsburghrenfest.com">damor@pittsburghrenfest.com</a>

**Cc:** Jimmy Amor < jimmyamor57@gmail.com>; Patti Amor < momamor@yahoo.com>; Scott Walton < scott.walton1@yahoo.com>; Christine Rauch < clrauch@hotmail.com>; Brennan Bobish < brennanbobish@yahoo.com>; Michael Menendez < michaeldarkbear@gmail.com>

Subject: Re: Colorado is now under the looking glass

damor@pittsburghrenfest.com

# JESUS CHRIST, NO DON'T GET KAYLA WORKED UP ON THIS. Leave sleeping dogs lie.

Doc

damor@pittsburghrenfest.com

# Cheers, Jimmy Amor

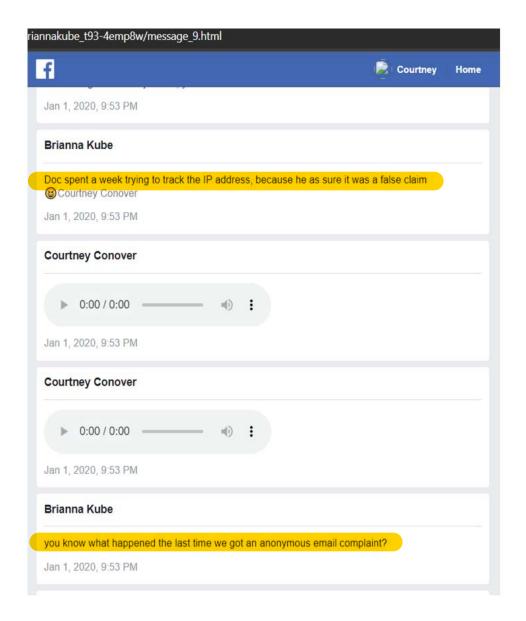
Facilities Manager and Assistant Technical Director
Department of Music and Theatre
California University of Pennsylvania
www.calu.edu

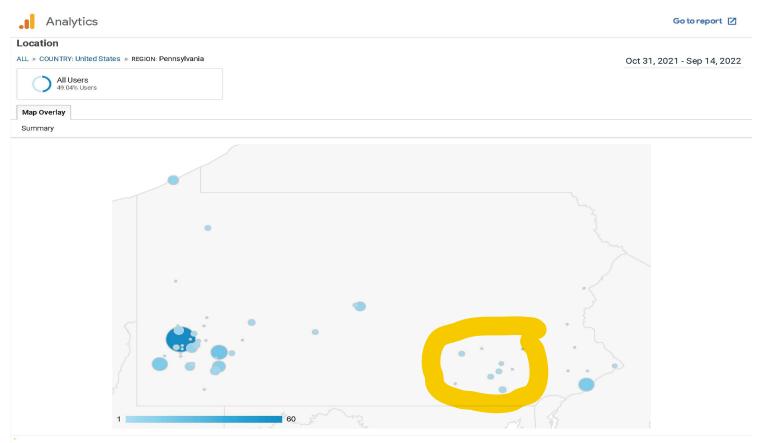
Assistant Director, Armorer & Fight Choreographer Entertainment Street Performers

Pittsburgh Renaissance Festival

www.pittsburghrenfest.com

\*Downloaded Facebook messages must be read bottom to top

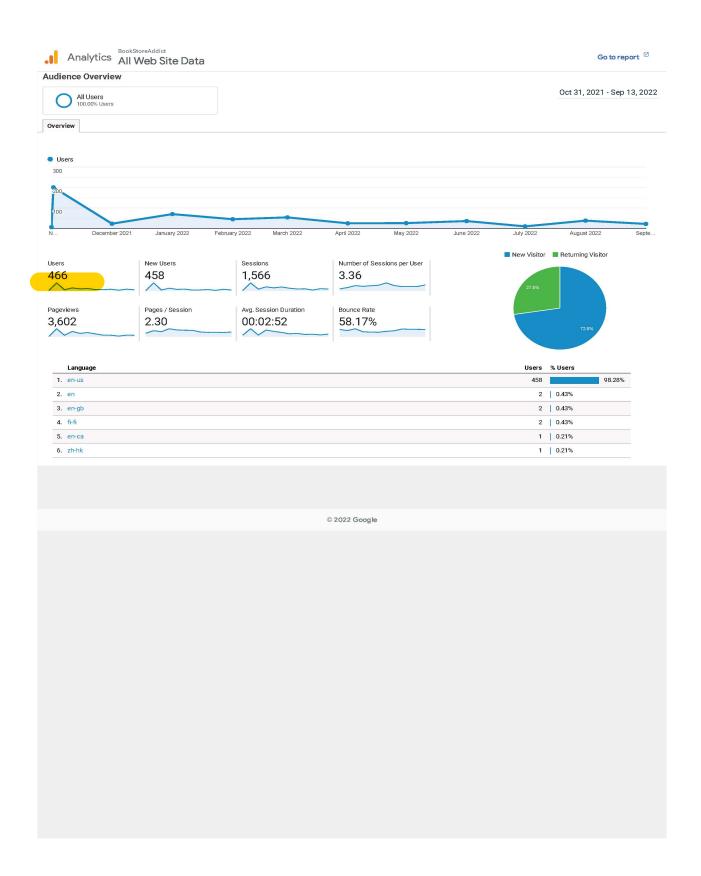




City	Acquisition			Behavior			Conversions eCommerce ▼		
Oity	Users 🔱	New Users	Sessions	Bounce Rate	Pages / Session	Avg. Session Duration	Transactions	Revenue	Ecommerce Conversion Rate
	229 % of Total: 49,04% (467)	220 % of Total: 47.93% (459)	883 % of Total: 56.28% (1,569)	<b>52.77%</b> Avg for View: 58.13% (-9.21%)	2.59 Avg for View: 2.30 (12.57%)	<b>00:02:45</b> Avg for View: 00:02:52 (-4.40%)	% of Total: 0.00% (0)	\$0.00 % of Total: 0.00% (\$0.00)	<b>0.00%</b> Avg for View: 0.00% (0.00%)
1. Pittsburgh	<b>60</b> (22.30%)	<b>52</b> (23.64%)	<b>191</b> (21.63%)	39.79%	2.90	00:02:50	0 (0.00%)	\$0.00 (0.00%)	0.00%
2. (not set)	<b>26</b> (9.67%)	22 (10.00%)	35 (3.96%)	68.57%	1.74	00:02:18	0 (0.00%)	\$0.00 (0.00%)	0.00%
3. Greensburg	<b>20</b> (7.43%)	19 (8.64%)	34 (3.85%)	47.06%	2.71	00:02:33	0 (0.00%)	\$0.00 (0.00%)	0.00%
4. Philadelphia	<b>16</b> (5.95%)	13 (5.91%)	19 (2.15%)	57.89%	2.16	00:02:39	0 (0.00%)	\$0.00 (0.00%)	0.00%
5. Washington	<b>16</b> (5.95%)	<b>16</b> (7.27%)	29 (3.28%)	62.07%	1.93	00:01:11	0 (0.00%)	\$0.00 (0.00%)	0.00%
6. Mount Pleasant	12 (4.46%)	<b>11</b> (5.00%)	24 (2.72%)	50.00%	3.71	00:04:11	0 (0.00%)	\$0.00 (0.00%)	0.00%
7. Erie	<b>8</b> (2.97%)	8 (3.64%)	9 (1.02%)	22.22%	5.89	00:06:24	0 (0.00%)	\$0.00 (0.00%)	0.00%
8. McKeesport	<b>8</b> (2.97%)	<b>7</b> (3.18%)	220 (24.92%)	62.27%	1.98	00:01:37	0 (0.00%)	\$0.00 (0.00%)	0.00%
9. State College	(2.97%)	5 (2.27%)	20 (2.27%)	50.00%	2.80	00:06:39	0 (0.00%)	\$0.00 (0.00%)	0.00%
10. Monessen	<b>7</b> (2.60%)	<b>3</b> (1.36%)	<b>41</b> (4.64%)	34.15%	4.24	00:02:35	0 (0.00%)	\$0.00 (0.00%)	0.00%

Rows 1 - 10 of 56

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### OFFICE OF THE UNITED STATES TRUSTEE - REGION 3 POST-CONFIRMATION QUARTERLY SUMMARY REPORT

This Report is to be submitted for all bank accounts that are presently maintained by the post confirmation debtor.

Debtor's Name: James M Amor	Bank: PNC
Bankruptcy Number: 19-11598	Account Number: 51-1592-9007
Date of Confirmation: March 1, 2020	Account Type: Checking
Reporting Period (month/year): 3rd Qtr 2021	-
Beginning Cash Balance:	\$_7760.54
All receipts received by the debtor:	
Cash Sales:	<u>\$_101770.32</u>
Collection of Accounts Receivable:	\$ Combined Above
Proceeds from Litigation (settlement or other	erwise): \$_0
Sale of Debtor's Assets:	\$_ <b>0</b>
Capital Infusion pursuant to the Plan:	\$_ <b>0</b>
Total of cash received:	\$101770.32
Total of cash available:	\$ <u>109530.86</u>
Less all disbursements or payments (including payment	ts made under the confirmed plan) made by the Debtor:
Disbursements made under the plan, exclude claims of bankruptcy professions	17.5 March 2 Product of the Product of the Control
Disbursements made pursuant to the admin bankruptcy professionals:	istrative claims of \$0
All other disbursements made in the ordinar	y course: \$_77110.66
Total Disbursements	\$ <u>77110.66</u>
Ending Cash Balance	\$ 32420.20
	Less Draw of 24386.85 = 8033.35
Pursuant to 28 U.S.C. Section 1746(2), I hereby declare to the best of my knowledge and belief.	e under penalty of perjury that the foregoing is true and correct
November 28,2021 James M Ar Date  Debtor: James M Ar	mor / owner
Case Number: 19-11598	
	y

### OFFICE OF THE UNITED STATES TRUSTEE - REGION 3 POST-CONFIRMATION QUARTERLY SUMMARY REPORT

This Report is to be submitted for all bank accounts that are presently maintained by the post confirmation debtor.

Debtor's N	lame: <u>James M Amor</u>	Bank:_P	NC		
Bankrupto	y Number:19-11598	Account N	lumber: 5	1-1592-9	9007
Date of Co	nfirmation: March 1, 2020	Account T	ype: Che	ecking	
Reporting I	Period (month/year): 4th Qtr 2021				
	Beginning Cash Balance:		\$ <u>8033.3</u>	35	_
All receipts	s received by the debtor:				
	Cash Sales:		\$ <u>8835</u>	8.22	_
	Collection of Accounts Receivable:		s Comb	ined Ab	ove
	Proceeds from Litigation (settlement or other	wise):	\$ <u>0</u>		-
	Sale of Debtor's Assets:		\$_0	***	_
	Capital Infusion pursuant to the Plan:		\$		_ 0
	Total of cash received:		\$ <u>883</u>	58.22	-
Total of ca	sh available:			\$ <u>963</u>	91.57
Less all dis	sbursements or payments (including payment	s made und	er the confir	med plan) r	made by the Debtor:
	Disbursements made under the plan, exclud claims of bankruptcy professional		inistrative	<u>\$_0</u>	Marie Marie Control Control Control
	Disbursements made pursuant to the admini bankruptcy professionals:	strative clair	ms of	<u>\$_0</u>	
	All other disbursements made in the ordinary	course:		_\$ 74	604.22
	Total Disbursements				\$ 74604.22
Ending Ca	sh Balance				\$ 21787.35
			VET 1777 ST		58 = 9529.35
	to 28 U.S.C. Section 1746(2), I hereby declare t of my knowledge and belief.	under pena	alty of perjur	y that the fo	oregoing is true and correct
Marc Date	ch 18,2022 James M An	or / owr	ner		
Debtor:	Look L				
//	mber: 19-11598				
Case IVU	10-11000				

	Month	Month &
100 OOF 10	09/21	12/21
Cook (Upperstricts I)	3441	2753
Cash (Unrestricted)	3441	1 2755
Cash (Restricted)	C1CAE	42336
Accounts Receivable (Net)	61645	1 42000
Inventory		
Notes Receivable		
Prepaid Expenses		
Other (Attach List)	74141	45000
Total Current Assets	74141	45089
Property, Plant & Equipment	290000	200000
Real Property & Improvements		290000
Machinery & Equipment	18500	18500
Furniture, fixtures & Office Equipment	4500	4500
Vehicles	7250	7250
Leasehold Improvements		
Less: Accumulated Depreciation/Depletion		
Total Property, Plant & Equipment	320250	320250
Due from Affiliates & Insiders		
Other (Attach List)		
Total Assets	320250	320250
Liabilities Not Subject to Compromise (Postpetition Liabilities)		
Accounts Payable	31364	32556
Taxes Payable	83706	95628
Notes Payable		
Professional Fees	3703	3869
Secured Debt		
Due to Affiliates & Insiders		
Other (Attach List)		
Total Postpetition Liabilities	119965	132053
Liabilities Subject to Compromise (Pre-petition Liabilities)		
Secured Debt - Per Plan	228610	228610
Priority Debt - Per Plan	85244	85244
Unsecured Debt - Per Plan		
Other (Attach List) - Per Plan		-
Total Pre-petition Liabilities		
Total Liabilities		
Equity		
Common Stock		
Retained Earnings (Deficit)		
Total Equity (Deficit)		
Total Liabilities & Owners' Equity		

Tax includes \$227500 Capital Gains

	Month	Month
ASSETS	06/21	09/21
Cash (Unrestricted)	6537	3441
Cash (Restricted)		
Accounts Receivable (Net)	67604	61645
Inventory		
Notes Receivable		
Prepaid Expenses		
Other (Attach List)		
Total Current Assets	74141	65086
Property, Plant & Equipment		
Real Property & Improvements	290000	290000
Machinery & Equipment	18500	18500
Furniture, fixtures & Office Equipment	4500	4500
Vehicles	7250	7250
Leasehold Improvements		
Less: Accumulated Depreciation/Depletion		
Total Property, Plant & Equipment	320250	320250
Due from Affiliates & Insiders		
Other (Attach List)		
Total Assets	320250	320250
Liabilities Not Subject to Compromise (Postpetition Liabilities)		
Accounts Payable	32556	29623
Taxes Payable	83706	83706
Notes Payable		
Professional Fees	3703	1900
Secured Debt		
Due to Affiliates & Insiders		
Other (Attach List)		
Total Postpetition Liabilities	119965	115229
Liabilities Subject to Compromise (Pre-petition Liabilities)		
Secured Debt - Per Plan	228610	228610
Priority Debt - Per Plan	85244	85244
Unsecured Debt - Per Plan		
Other (Attach List) - Per Plan		
Total Pre-petition Liabilities		
Total Liabilities		
Equity		
Common Stock		
Retained Earnings (Deficit)		
Total Equity (Deficit)	***	
Total Liabilities & Owners' Equity		

Tax includes \$227500 Capital Gains

# EXHIBIT 7

Case 5:21-cv-05574-JMG Document & Decide Dec 9/13/22, 5:26 PM

15-11551-mdc James M. Amor and Patricia E. Amor

Case type: bk Chapter: 13 Asset: Yes Vol: v Chief Judge: Magdeline D. Coleman

**Date filed:** 03/05/2015 **Date of last filing:** 07/27/2016

**Debtor dismissed:** 04/07/2016 **Joint debtor dismissed:** 04/07/2016

**Date terminated:** 07/27/2016

### **Case Summary**

Filed: 03/05/2015 Office: Philadelphia

**County: Terminated:** 07/27/2016

LANCASTER-PA

Fee: Paid **Debtor discharged:** 

Joint debtor discharged:

Reopened: Origin: 0 **Previous term: Converted:** 

**Debtor dismissed:** 04/07/2016 Joint debtor dismissed: 04/07/2016

Joint: y **Confirmation hearing:** 

Original chapter: 13 Current chapter: 13

**Debtor disposition:** Dismissed for failure to make plan payments **Joint debtor disposition:** Dismissed for failure to make plan payments

**Nature of debt:** business

Pending status: Awaiting Confirmation Hearing, Case Closed

Flags: Repeat-PAEB, RepeatPACER, PRVDISCH, DISMISSED, CASE CLOSED

Trustee: United States City: Philadelphia **Email:** Fax: (215) 923-1293

**Phone:** (215) 597-4411 USTPRegion03.PH.ECF@usdoj.gov Trustee

Trustee: WILLIAM C. City: Philadelphia **Email:** 

**Phone:** 215-627-1377 ecfemails@ph13trustee.com MILLER, Esq.

Party 1: Amor, James M. (Debtor)

SSN / ITIN: xxx-xx-6516

Party 2: Amor, Patricia E. (Joint Debtor)

SSN / ITIN: xxx-xx-3895

Party 3: Amor, James M. (Debtor)

SSN / ITIN: xxx-xx-6516

Party 4: Amor, Patricia E. (Joint Debtor)

SSN / ITIN: xxx-xx-3895

Represents party 1: **Phone:** 610-372-9900 Atty: JOHN A. **DIGIAMBER ARDINODebtor Fax:** 610-372-5469

Email: jad@cdllawoffice.com

Represents party 2: Joint Phone: 610-372-9900 Atty: JOHN A.

DIGIAMBERARDINODebtor Fax: 610-372-5469

Email: jad@cdllawoffice.com

Represents party 3: **Phone:** 610-372-9900 Atty: JOHN A.

DIGIAMBERARDINODebtor Fax: 610-372-5469

Email: jad@cdllawoffice.com

Represents party 4: Joint Phone: 610-372-9900 Atty: JOHN A.

DIGIAMBERARDINODebtor Fax: 610-372-5469

#### CONVERTED, DISCHARGED, CLOSE\_ORDER, CASE\_CLOSED

### U.S. Bankruptcy Court Eastern District of Pennsylvania (Philadelphia) Bankruptcy Petition #: 14-16775-mdc

Date filed: 08/22/2014

Assigned to: Chief Judge Magdeline D. Coleman

Chapter 7

Previous chapter 13

Original chapter 13

Date converted: 09/05/2014

Date terminated: 03/30/2015

Debtor discharged: 01/29/2015

Joint debtor discharged: 01/29/2015

341 meeting: 10/14/2014

Voluntary
No asset

Deadline for objecting to discharge: 12/13/2014
Deadline for financial mgmt. course: 12/13/2014

Debtor disposition: Standard Discharge Joint debtor disposition: Standard Discharge

**Debtor James M. Amor** 

213 N. Kinzer Avenue New Holland, PA 17557 LANCASTER-PA

SSN / ITIN: xxx-xx-6516

dba New Design Dental Associates

ubu 11cm Design Dental Associates

Debtor

James M. Amor MAILING ADDRESS

P.O. Box 6

New Holland, PA 17557

**BUCKS-PA** 

SSN / ITIN: xxx-xx-6516

Joint Debtor

**Patricia E. Amor** 213 N. Kinzer Avenue

New Holland, PA 17557

LANCASTER-PA

SSN / ITIN: xxx-xx-3895

Joint Debtor

Patricia E. Amor

MAILING ADDRESS

P.O. Box 6

New Holland, PA 17557

**BUCKS-PA** 

SSN / ITIN: xxx-xx-3895

Trustee

WILLIAM C. MILLER, Esq.

represented by JOHN A. DIGIAMBERARDINO

Case DiGiamberardino & Lutz, PC

845 North Park Road

Suite 101

Wyomissing, PA 19610

610-372-9900 Fax: 610-372-5469

Email: jad@cdllawoffice.com

represented by JOHN A. DIGIAMBERARDINO

(See above for address)

represented by JOHN A. DIGIAMBERARDINO

(See above for address)

represented by JOHN A. DIGIAMBERARDINO

(See above for address)

#### RepeatPACER, Repeat-PAEB, SmBus, PlnDue, DsclsDue, CLAIMS

# U.S. Bankruptcy Court Eastern District of Pennsylvania (Reading) Bankruptcy Petition #: 19-11598-pmm

Assigned to: Judge Patricia M. Mayer

Date filed: 03/15/2019
Plan confirmed: 01/22/2020

Chapter 11

Voluntery

Deadline for objecting to discharge: 06/22/2019

Voluntary

Asset

Debtor

James M. Amor

213 N. Kinzer Ave. New Holland, PA 17557

LANCASTER-PA

SSN / ITIN: xxx-xx-6516

dba New Design Dental Associates

represented by JOHN A.

**DIGIAMBERARDINO** 

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845 North Park Road

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Fax: 610-372-5469

Email: jad@cdllawoffice.com TERMINATED: 09/07/2021

STEPHEN MCCOY OTTO

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LLC

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Wyomissing, PA 19610

484-220-0481

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U.S. Trustee United States Trustee

Office of the U.S. Trustee Robert N.C. Nix Federal Building Suite 300

Philadelphia, PA 19107

(215) 597-4411

represented by DAVE P. ADAMS

United States Trustee 833 Chestnut Street

Suite 500

Philadelphia, PA 19107

215- 597-4411

Email: dave.p.adams@usdoj.gov

Filing Date	#	Docket Text
03/15/2019	1 (14 pgs)	Chapter 11 Voluntary Petition for Individual. Fee Amount \$1717 Filed by James M. Amor. Atty Disclosure Statement due 03/29/2019. Schedules AB-J due 03/29/2019. Statement of Financial Affairs due 03/29/2019. Summary of Assets and Liabilities Form B106 due 03/29/2019. Incomplete Filings due by 03/29/2019. Small Business Tax Return or a Statement Pursuant to 11:1116(B) that no such document has been prepared is due 3/29/2019. List of Equity Security Holders due 3/29/2019. Small Business Balance Sheet or a Statement Pursuant to 11:1116(B) that no such document has been prepared is due 3/29/2019. Small Business Cash Flow Statement or a Statement Pursuant to 11:1116(B) that no such

9/13/22, 5:30 PM	Case 5:21-cv-05574-JMG	Document & Oe daile 04 16/22 Page 41 of 119
		document has been prepared is due 3/29/2019. Small Business Statement of Operations Pursuant to 11:1116(B) that no such document has been prepared is due 3/29/2019. (DIGIAMBERARDINO, JOHN) Modified on 3/18/2019 (R., Sara). (Entered: 03/15/2019)
03/15/2019	2	Matrix Filed. Number of pages filed: 2, Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 03/15/2019)
03/15/2019	3	Statement of Social Security Number Received. Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 03/15/2019)
03/15/2019	4 (1 pg)	Certificate of Credit Counseling Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 03/15/2019)
03/15/2019		Receipt of Voluntary Petition (Chapter 11)(19-11598) [misc,volp11a] (1717.00) Filing Fee. Receipt number 21256846. Fee Amount \$1717.00. (re: Doc# 1) (U.S. Treasury) (Entered: 03/15/2019)
03/15/2019	5 (7 pgs; 6 docs)	Application to Employ John A. DiGiamberardino, Esq. as attorney Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO (Counsel). (Attachments: # 1 Proposed Order # 2 Affidavit # 3 Certificate of Service # 4 Service List # 5 Notice) (DIGIAMBERARDINO, JOHN) (Entered: 03/15/2019)
03/15/2019	7 (4 pgs)	For Individual Chapter 11 Cases: List of Creditors Who Have 20 Largest Unsecured Claims Against You and Are Not Insiders. Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor . (R., Sara) (Entered: 03/18/2019)
03/16/2019	<u>6</u> (1 pg)	Creditor Request for Notices Filed by Synchrony Bank. (Smith, Valerie) (Entered: 03/16/2019)
03/18/2019	8 (1 pg)	Order Entered the debtor having failed to file or submit with the petition all of the documents required by Fed. R. Bankr.P.1007, It is hereby ORDERED that this case MAY BE DISMISSED WITHOUT FURTHER NOTICE if the documents listed are not filed by deadlines listed: Any request for an extension of time must be filed prior to the expiration of the deadlines listed. (Atty Disclosure Statement due 03/29/2019. Schedules AB-J due 03/29/2019. Statement of Financial Affairs due 03/29/2019. Summary of Assets and Liabilities Form B106 due 03/29/2019. Small Business Tax Return or a Statement Pursuant to 11:1116(B) that no such document has been prepared is due 3/29/2019. List of Equity Security Holders due 3/29/2019. Small Business Balance Sheet or a Statement Pursuant to 11:1116(B) that no such document has been prepared is due 3/29/2019. Small Business Cash Flow Statement or a Statement Pursuant to 11:1116(B) that no such document has been prepared is due 3/29/2019. Small Business Statement of Operations Pursuant to 11:1116(B) that no such document has been prepared is due 3/29/2019. Small Business Statement of Operations Pursuant to 11:1116(B) that no such document has been prepared is due 3/29/2019.) (R., Sara) (Entered: 03/18/2019)
03/18/2019	9 (1 pg)	Notice of Appearance and Request for Notice by DAVE P. ADAMS Filed by DAVE P. ADAMS on behalf of United States Trustee. (ADAMS, DAVE) (Entered: 03/18/2019)

9/13/22, 5:30 PM	ase 5:21-cv-05574-JMG	Document & 0 e daile also 00 e daile 20 Page 42 of 119
03/18/2019	10 (2 pgs)	Order Scheduling Chapter 11 Status Conference. Conference scheduled 3/21/2019 at 11:00 AM at mad - Courtroom 1, Third Floor (Reading Court). ORDERED that Debtor shall file his plan of reorganization and disclosure statement on or before July 15, 2019, utilizing, because Debtor is a sole proprietor, which may constitute a small business, and if Debtor so chooses, Official Form B25A Plan of Reorganization in Small Business Case Under Chapter 11, and Official Form B25B Disclosure Statement in Small Business Case Under Chapter 11. (R., Sara) (Entered: 03/18/2019)
03/19/2019	11 (21 pgs; 5 docs)	Motion to Sell Property Free and Clear of Liens under Section 363(f) Fee Amount \$181.00 Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO (Counsel). (Attachments: # 1 Proposed Order # 2 Exhibit Agreement of Sale # 3 Certificate of Service # 4 Service List) (DIGIAMBERARDINO, JOHN) (Entered: 03/19/2019)
03/19/2019	12 (2 pgs)	Notice of (related document(s): 11 Motion to Sell Property Free and Clear of Liens under Section 363(f) Fee Amount \$181.00) objections due 4/2/19 Filed by James M. Amor. Hearing scheduled 4/18/2019 at 09:30 AM at mad - Courtroom 1, Third Floor (Reading Court).  (DIGIAMBERARDINO, JOHN) (Entered: 03/19/2019)
03/19/2019		Receipt of Motion to Sell Property Free and Clear of Liens under Section 363(f) (19-11598-ref) [motion,msell363] (181.00) Filing Fee. Receipt number 21265286. Fee Amount \$ 181.00. (re: Doc# 11) (U.S. Treasury) (Entered: 03/19/2019)
03/19/2019	13 (14 pgs; 6 docs)	Application to Employ High Associates, Ltd. as Real Estate Broker Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO (Counsel). (Attachments: # 1 Proposed Order # 2 Certificate of Service # 3 Service List # 4 Exhibit Listing Contract with Realtor # 5 Notice) (DIGIAMBERARDINO, JOHN) (Entered: 03/19/2019)
03/20/2019	14 (2 pgs)	Meeting of Creditors . 341(a) meeting to be held on 4/23/2019 at 02:00 PM at 833 - Chestnut Street. Last day to oppose discharge is 6/22/2019. (H., Lisa) (Entered: 03/20/2019)
03/20/2019	15 (2 pgs)	Amended Schedule E/F: Creditors Who Have Unsecured Claims <i>adding creditors</i> Fee Amount \$31 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 03/20/2019)
03/20/2019	16 (1 pg)	Amendment to List of Creditors. Fee Amount \$31 Number of Pages Filed: 1, Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 03/20/2019)
03/20/2019		Receipt of Schedule E/F - (for first filing and amendments)(19-11598-ref) [misc,schef] ( 31.00) Filing Fee. Receipt number 21269814. Fee Amount \$ 31.00. (re: Doc# 15) (U.S. Treasury) (Entered: 03/20/2019)
03/20/2019	17 (1 pg)	Supplemental Certificate of Service of Motion to Sell Property Free and Clear of Liens under Section 363(f) and Application to Employ Broker Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s)11, 13). (DIGIAMBERARDINO, JOHN) (Entered: 03/20/2019)
03/20/2019	18 (2 pgs)	BNC Certificate of Mailing - Voluntary Petition. Number of Notices Mailed: (related document(s) (Related Doc # 8)). No. of Notices: 1. Notice

13/22, 5:30 PM	Case 5:21-cv-05574-JMG	Document & Oe Date 03/20/2019. (Admin.) (Entered: 03/21/2019)
03/20/2019	19 (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 10)). No. of Notices: 1. Notice Date 03/20/2019. (Admin.) (Entered: 03/21/2019)
03/21/2019		Receipt of Amended List of Creditors (Fee)(19-11598-ref) [misc,amdcm] (31.00) Filing Fee. Receipt number AMENDMENTS SAME DAY. Fee Amount \$ 31.00. (re: Doc# 16) (R.) (Entered: 03/21/2019)
03/21/2019		Chapter 11 Status Conference Continued. Hearing scheduled 3/22/2019 at 09:30 AM at mad - Courtroom 1, Third Floor (Reading Court). (S., Barbara) (Entered: 03/21/2019)
03/22/2019	20	Status Conference Held and Concluded. (S., Barbara) (Entered: 03/22/2019)
03/22/2019	2 <u>1</u> (4 pgs)	BNC Certificate of Mailing - Meeting of Creditors. Number of Notices Mailed: (related document(s) (Related Doc # 14)). No. of Notices: 10. Notice Date 03/22/2019. (Admin.) (Entered: 03/23/2019)
03/26/2019	22 (2 pgs)	Notice of Appearance and Request for Notice by SHANNON J. POSNER Filed by SHANNON J. POSNER on behalf of Bank of America, N.A (POSNER, SHANNON) (Entered: 03/26/2019)
03/26/2019	23 (1 pg)	Certificate of No Response to <i>Application to Employ John A. DiGiamberardino, Esq. as attorney</i> Filed by JOHN A.  DIGIAMBERARDINO on behalf of James M. Amor (related document(s)5). (DIGIAMBERARDINO, JOHN) (Entered: 03/26/2019)
03/29/2019	24 (38 pgs)	Declaration About Individual Debtor's Schedules, Disclosure of Compensation of Attorney for Debtor in the amount of 15000.00 Debtor James M. Amor, Schedules A/B - J, Statement of Financial Affairs for Individual, Summary of Assets and Liabilities and Certain Statistical Information Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 03/29/2019)
03/29/2019	25 (1 pg)	Cash Flow Statement for Small Business, Statement of Operations for Small Business, Small Business Balance Sheet Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 03/29/2019)
03/29/2019	26 (4 pgs)	Document in re: Schedule C from 2017 income tax return Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 03/29/2019)
03/29/2019	27 (1 pg)	Certificate of No Response to <i>Application to Employ High Associates, Ltd. as Real Estate Broker</i> Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s) <u>13</u> ). (DIGIAMBERARDINO, JOHN) (Entered: 03/29/2019)
04/01/2019	2 <u>8</u> (1 pg)	Order Granting Application to Employ High Associates, Ltd. as Real Estate Broker Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO (Related Doc # 13) (R., Sara) (Entered: 04/01/2019)

9/13/22, 5:30 PM	Case 5:21-cv-05574-JMG	Document & O e daile of 16/22 Page 44 of 119
04/02/2019	2 <u>9</u> (3 pgs)	Response to Motion to Sell Property Free and Clear of Liens under Section 363(f) filed by Debtor James M. Amor Filed by Bank of America, N.A. (related document(s)11). (POSNER, SHANNON) (Entered: 04/02/2019)
04/03/2019	30 (2 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 28)). No. of Notices: 3. Notice Date 04/03/2019. (Admin.) (Entered: 04/04/2019)
04/08/2019	31 (1 pg)	Order Granting Application to Employ John A. DiGiamberardino, Esq. as attorney Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO (Related Doc # 5) (R., Sara) (Entered: 04/08/2019)
04/10/2019	32 (2 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 31)). No. of Notices: 3. Notice Date 04/10/2019. (Admin.) (Entered: 04/11/2019)
04/17/2019	33	Meeting of Creditors Continued. Reason for continuance: Request by Debtor's Counsel 341(a) meeting to be held on 4/30/2019 at 02:00 PM at 833 - Chestnut Street. (ADAMS, DAVE) (Entered: 04/17/2019)
04/17/2019	34 (1 pg)	Notice of Change of Address <i>for creditor, Velocity Capital Group</i> Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 04/17/2019)
04/17/2019	35 (4 pgs; 2 docs)	Certificate of Service and Notice to creditors of rescheduled creditor's meeting Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s)14). (Attachments: # 1 Service List) (DIGIAMBERARDINO, JOHN) (Entered: 04/17/2019)
04/18/2019	36	Hearing Held on Motion to Sell Property Free and Clear of Liens under Section 363(f) Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO (related document(s),11). Order Entered Granting Motion. (R., Sara) (Entered: 04/18/2019)
04/18/2019	37 (1 pg)	Order Granting Motion to Sell Property Free and Clear of Liens under Section 363(f) Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO(Related Doc # 11) (R., Sara) (Entered: 04/18/2019)
04/20/2019	38 (2 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 37)). No. of Notices: 3. Notice Date 04/20/2019. (Admin.) (Entered: 04/21/2019)
04/23/2019	39 (2 pgs)	Notice of Appearance and Request for Notice by DENISE A. KUHN Filed by DENISE A. KUHN on behalf of Commonwealth of Pennsylvania, Department of Revenue. (KUHN, DENISE) (Entered: 04/23/2019)
04/23/2019	40 (1 pg)	Creditor Request for Notices Filed by Commonwealth of PA UCTS. (CSU - OUCTS, PA Department of Labor and Industry) (Entered: 04/23/2019)
04/25/2019	4 <u>1</u> (32 pgs)	Monthly Operating Report for Filing Period March 2019 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 04/25/2019)
I	1	

9/13/22, 5:30 PM	Case 5:21-cv-05574-JMG	Document & O = Daile also O = Day = 45 of 119
05/03/2019		Meeting of Creditors Held and Concluded on: 4/30/2019. (ADAMS, DAVE) (Entered: 05/03/2019)
05/03/2019	42 (1 pg)	Notice of Appointment of Creditors' Committee Filed by United States Trustee. (ADAMS, DAVE) (Entered: 05/03/2019)
05/22/2019	43	Case reassigned to Judge Magdeline D. Coleman Involvement of Chief Judge Richard E. Fehling Terminated. See Miscellaneous Case Number 19-03003-ref. (A., Clarice) (Entered: 05/22/2019)
06/11/2019	44 (29 pgs)	Monthly Operating Report for Filing Period April 2019 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 06/11/2019)
06/19/2019	45 (5 pgs; 3 docs)	Motion for Relief from Stay . Fee Amount \$181.00, Filed by BRANCH BANKING & TRUST COMPANY Represented by PETER E. MELTZER (Counsel). Objections due by 7/8/2019. (Attachments: # 1 Proposed Order # 2 Exhibit Cert of Service) (MELTZER, PETER) (Entered: 06/19/2019)
06/19/2019		Receipt of Motion for Relief From Stay(19-11598-mdc) [motion,mrlfsty] ( 181.00) Filing Fee. Receipt number 21535753. Fee Amount \$ 181.00. (re: Doc# 45) (U.S. Treasury) (Entered: 06/19/2019)
06/19/2019	46 (2 pgs)	Notice of (related document(s): 45 Motion for Relief from Stay . Fee Amount \$181.00,) Filed by BRANCH BANKING & TRUST COMPANY. Hearing scheduled 7/17/2019 at 12:30 PM at mad - Courtroom 1, Third Floor (Reading Court). (MELTZER, PETER) (Entered: 06/19/2019)
07/08/2019	47 (4 pgs; 3 docs)	Response to Motion for Relief From Stay filed by Creditor BRANCH BANKING & TRUST COMPANY Filed by James M. Amor (related document(s)45). (Attachments: # 1 Proposed Order # 2 Certificate of Service) (DIGIAMBERARDINO, JOHN) (Entered: 07/08/2019)
07/15/2019	48 (4 pgs; 3 docs)	Motion to Set Last Day to File Proofs of Claim Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO (Counsel). (Attachments: # 1 Proposed Order # 2 Proposed Notice) (DIGIAMBERARDINO, JOHN) (Entered: 07/15/2019)
07/15/2019	4 <u>9</u> (2 pgs)	Notice of (related document(s): 48 Motion to Set Last Day to File Proofs of Claim) <i>objections due 8/5/19</i> Filed by James M. Amor. Hearing scheduled 8/7/2019 at 12:30 PM at mad - Courtroom 1, Third Floor (Reading Court). (DIGIAMBERARDINO, JOHN) (Entered: 07/15/2019)
07/15/2019	50 (3 pgs; 3 docs)	Motion to Extend time to File Chapter 11 Plan Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO (Counsel). (Attachments: # 1 Proposed Order # 2 Certificate of Service) (DIGIAMBERARDINO, JOHN) (Entered: 07/15/2019)
07/17/2019	51	Hearing Continued on 45 Motion for Relief from Stay Filed by BRANCH BANKING & TRUST COMPANY Represented by PETER E. MELTZER. Hearing scheduled 7/31/2019 at 12:30 PM at mad - Courtroom 1, Third Floor (Reading Court). (R., Sara) (Entered: 07/17/2019)
07/18/2019	52 (5 pgs; 3 docs)	Notice of (related document(s): 50 Motion to Extend time to File Chapter 11 Plan) <i>objections due 8/1/19</i> Filed by James M. Amor. Hearing

9/13/22, 5:30 PM	Case 5:21-cv-05574-JMG	Document 8.0 - Failed 09/16/22 Page 46 of 119
		scheduled 8/7/2019 at 12:30 PM at mad - Courtroom 1, Third Floor (Reading Court). (Attachments: # 1 Certificate of Service # 2 Service List) (DIGIAMBERARDINO, JOHN) (Entered: 07/18/2019)
07/19/2019	53 (28 pgs)	Monthly Operating Report for Filing Period May 2019 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 07/19/2019)
07/19/2019	54 (26 pgs)	Monthly Operating Report for Filing Period June 2019 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 07/19/2019)
07/23/2019	55 (3 pgs; 2 docs)	Certificate of Service of Motion to Set Last Day to File Proofs of Claim, proposed Order, proposed Notice, Notice of Motion, Response Deadline and Hearing Date Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s)48). (Attachments: # 1 Service List) (DIGIAMBERARDINO, JOHN) (Entered: 07/23/2019)
07/31/2019	56	Hearing Continued on 45 Motion for Relief from Stay Filed by BRANCH BANKING & TRUST COMPANY Represented by PETER E. MELTZER. Hearing scheduled 9/11/2019 at 12:30 PM at mad - Courtroom 1, Third Floor (Reading Court). (R., Sara) (Entered: 07/31/2019)
08/02/2019	57 (1 pg)	Certificate of No Response to <i>Motion to Extend time to File Chapter 11 Plan</i> Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s) <u>50</u> ). (DIGIAMBERARDINO, JOHN) (Entered: 08/02/2019)
08/06/2019	58 (1 pg)	Certificate of No Response to <i>Motion to Set Last Day to File Proofs of Claim</i> Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s)48). (DIGIAMBERARDINO, JOHN) (Entered: 08/06/2019)
08/07/2019	59	Hearing Held on 48 Motion to Set Last Day to File Proofs of Claim Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO (Counsel). Certificate of no objection filed. Order entered. (D., Virginia) (Entered: 08/08/2019)
08/07/2019	60	Hearing Held on 50 Motion to Extend time to File Chapter 11 Plan Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO (Counsel). Certification of no objection filed. Order entered. (D., Virginia) (Entered: 08/08/2019)
08/07/2019	61 (1 pg)	Order Granting Motion to Extend Time (Related Doc # 50) Documents Due by 9/20/2019. Chapter 11 Plan due 9/20/2019. (D., Virginia) (Entered: 08/08/2019)
08/07/2019	62 (1 pg)	Order Granting Motion To Set Last Day To File Proofs of Claim (Related Doc # 48) Proofs of Claims due by 9/6/2019. (D., Virginia) (Entered: 08/08/2019)
08/10/2019	63 (2 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 61)). No. of Notices: 1. Notice Date 08/10/2019. (Admin.) (Entered: 08/11/2019)

9/13/22, 5:30 PM	Case 5:21-cv-05574-JMG	Document & 0 e daile also Declarate Page 47 of 119
08/10/2019	64 (2 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 62)). No. of Notices: 1. Notice Date 08/10/2019. (Admin.) (Entered: 08/11/2019)
08/23/2019	65 (40 pgs)	Monthly Operating Report for Filing Period July 2019 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 08/23/2019)
09/10/2019	66 (1 pg)	Praecipe to Withdraw <i>Motion for Relief from Automatic Stay</i> Filed by PETER E. MELTZER on behalf of BRANCH BANKING & TRUST COMPANY (related document(s)45). (MELTZER, PETER) (Entered: 09/10/2019)
09/11/2019	67	Hearing on Motion for Relief from Stay Filed by BRANCH BANKING & TRUST COMPANY Represented by PETER E. MELTZER Cancelled. Reason for Cancellation: Motion Withdrawn (related document(s)45). (R., Sara) (Entered: 09/11/2019)
09/19/2019	68 (5 pgs; 4 docs)	***Correct Second Motion to Extend time to File Chapter 11 Plan Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO (Counsel). (Attachments: # 1 Proposed Order # 2 Certificate of Service # 3 Service List) (DIGIAMBERARDINO, JOHN) Modified on 9/20/2019 (D., Virginia). (Entered: 09/19/2019)
09/19/2019	6 <u>9</u> (2 pgs)	Notice of (related document(s): 68 Motion to Extend time to File Chapter 11 Plan) <i>objections due 10/3/19</i> Filed by James M. Amor. Hearing scheduled 10/16/2019 at 12:30 PM at mad - Courtroom 1, Third Floor (Reading Court). (DIGIAMBERARDINO, JOHN) (Entered: 09/19/2019)
09/19/2019	70 (18 pgs; 5 docs)	Objection to Claim Number 3 by Claimant Internal Revenue Service. Filed by James M. Amor. (Attachments: # 1 Proposed Order # 2 Exhibit A - Proof of Claim of IRS # 3 Exhibit B - settlement sheet # 4 Certificate of Service)(DIGIAMBERARDINO, JOHN) (Entered: 09/19/2019)
09/19/2019	7 <u>1</u> (1 pg)	Notice of Objection to claim #3 filed by IRS Filed by James M. Amor (related document(s)70). Hearing scheduled 11/6/2019 at 12:30 PM at mad - Courtroom 1, Third Floor (Reading Court). (DIGIAMBERARDINO, JOHN) (Entered: 09/19/2019)
09/25/2019	72 (43 pgs)	Monthly Operating Report for Filing Period August 2019 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 09/25/2019)
10/04/2019	73 (1 pg)	Certificate of No Response to Second Motion to Extend time to File Chapter 11 Plan Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s)68). (DIGIAMBERARDINO, JOHN) (Entered: 10/04/2019)
10/16/2019	74	Hearing Held on <u>68</u> ***Correct Second Motion to Extend time to File Chapter 11 Plan Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO (Counsel). Certification of no objection filed. Order entered. ((D., Virginia) (Entered: 10/17/2019)
10/16/2019	75 (1 pg)	Order Granting Motion to Extend Time (Related Doc # 68) Chapter 11 Plan Due by 11/18/2019. (D., Virginia) (Entered: 10/17/2019)

9/13/22, 5:30 PM	Case 5:21-cv-05574-JMG	Document 8.0 e daile 16/22 Page 48 of 119
10/19/2019	76 (2 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 75)). No. of Notices: 1. Notice Date 10/19/2019. (Admin.) (Entered: 10/21/2019)
10/31/2019	77 (2 pgs; 2 docs)	Praecipe to Withdraw <i>Objection to Claim Number 3 by Claimant Internal Revenue Service</i> Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s) <u>70</u> ). (Attachments: # <u>1</u> Certificate of Service) (DIGIAMBERARDINO, JOHN) (Entered: 10/31/2019)
11/04/2019	7 <u>8</u> (36 pgs)	Monthly Operating Report for Filing Period September 2019 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 11/04/2019)
11/06/2019	79	Hearing on Objection to Claim Number 3 by Claimant Internal Revenue Service Filed by James M. Amor Cancelled. Reason for Cancellation: Objection Withdrawn (related document(s) <u>70</u> ). (R., Sara) (Entered: 11/06/2019)
11/18/2019	80 (81 pgs; 3 docs)	Motion to Approve Disclosure Statement Application for Conditional Approval of Disclosure Statement and for fixing of dates for the filing of acceptances or rejections to Debtor's Combined Disclosure Statement and Plan. Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO (Counsel). (Attachments: # 1 Proposed Order # 2 Exhibit A) (DIGIAMBERARDINO, JOHN) (Entered: 11/18/2019)
11/27/2019	81 (33 pgs)	Monthly Operating Report for Filing Period October 2019 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 11/27/2019)
12/03/2019	82 (1 pg)	Order Approving Disclosure Statement and Setting Hearing on Confirmation. Confirmation Hearing scheduled 1/8/2020 at 12:30 PM at mad - Courtroom 1, Third Floor (Reading Court). Last day to Object to Confirmation 1/2/2020. (D., Virginia) (Entered: 12/03/2019)
12/05/2019	83 (1 pg)	Disclosure of Compensation of Attorney for Debtor in the amount of 18500.00 <i>AMENDED</i> Debtor James M. Amor Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 12/05/2019)
12/05/2019	84 (3 pgs; 2 docs)	Certificate of Service of Motion to Approve Disclosure Statement Application for Conditional Approval of Disclosure Statement and for fixing of dates for the filing of acceptances or rejections to Debtor's Combined Disclosure Statement and Plan, Ballot and Order dated 12/3/19 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s)80). (Attachments: # 1 Order dated 12/3/19) (DIGIAMBERARDINO, JOHN) (Entered: 12/05/2019)
12/05/2019	85 (2 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 82)). No. of Notices: 1. Notice Date 12/05/2019. (Admin.) (Entered: 12/06/2019)
12/23/2019	86 (4 pgs; 3 docs)	Motion to Extend time to Confirm Small Business Chapter 11 Plan Required by 11 U.S.C. 1129(e) Filed by James M. Amor Represented by JOHN A. DIGIAMBERARDINO (Counsel). (Attachments: # 1 Proposed Order # 2 Certificate of Service) (DIGIAMBERARDINO, JOHN) (Entered: 12/23/2019)

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12/23/2019	87 (4 pgs; 2 docs)	Objection to Approve Disclosure Statement filed by Debtor James M. Amor <i>and Objection to Confirmation of Plan</i> Filed by Commonwealth of Pennsylvania, Department of Revenue (related document(s) <u>80</u> ). (Attachments: # <u>1</u> Certificate of Service) (KUHN, DENISE) (Entered: 12/23/2019)
12/31/2019	88 (1 pg)	Order Granting Motion to Extend Time (Related Doc # <u>86</u> ). Debtor shall have through and including February 22, 2020 to secure confirmation of his Chapter 11 Plan . (D., Virginia) (Entered: 01/02/2020)
01/04/2020	8 <u>9</u> (2 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 88)). No. of Notices: 1. Notice Date 01/04/2020. (Admin.) (Entered: 01/05/2020)
01/06/2020	90 (35 pgs)	Monthly Operating Report for Filing Period November 2019 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) Modified on 1/7/2020 (D., Virginia).**Corrected to read November rather than December (Entered: 01/06/2020)
01/08/2020	91 (6 pgs; 2 docs)	Proposed Consent Order RE: <i>confirming Plan</i> Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s)80, 87). (Attachments: # 1 Exhibit Chapter 11 Plan) (DIGIAMBERARDINO, JOHN) (Entered: 01/08/2020)
01/08/2020	92 (3 pgs; 2 docs)	Report of Plan Voting Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (Attachments: # 1 Exhibit summary of balloting) (DIGIAMBERARDINO, JOHN) (Entered: 01/08/2020)
01/08/2020	93	Hearing Held and Continued re: Combined Hearing to Consider and Rule Upon the Adequacy of the Information Contained in the Disclosure Statement and Confirmation of the Plan. Hearing scheduled 1/22/2020 at 12:30 PM at mad - Courtroom 1, Third Floor (Reading Court). (R., Sara) (Entered: 01/08/2020)
01/15/2020	94 (3 pgs)	Affidavit Re: James M. Amor Affidavit in Support of Motion to Approve Disclosure Statement Application for Conditional Approval of Disclosure Statement and for fixing of dates for the filing of acceptances or rejections to Debtor's Combined Disclosure Statement and Plan Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s)80). (DIGIAMBERARDINO, JOHN) (Entered: 01/15/2020)
01/15/2020	95 (1 pg)	Supplemental Certificate of Service Application for Conditional Approval of Disclosure Statement and for fixing of dates for the filing of acceptances or rejections to Debtor's Combined Disclosure Statement and Plan Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s)80). (DIGIAMBERARDINO, JOHN) (Entered: 01/15/2020)
01/15/2020	96 (3 pgs; 2 docs)	Report of Plan Voting Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (Attachments: # 1 Exhibit Summary of Ballot voting) (DIGIAMBERARDINO, JOHN) (Entered: 01/15/2020)
01/15/2020	97 (4 pgs)	Objection to Confirmation of Plan Filed by MATTHEW E. K. HOWATT on behalf of United States of America. (HOWATT, MATTHEW) (Entered: 01/15/2020)

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01/22/2020	98 (6 pgs; 2 docs)	Proposed Consent Order RE: <i>confirming Plan</i> Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s)80). (Attachments: # 1 Exhibit Chapter 11 Plan) (DIGIAMBERARDINO, JOHN) (Entered: 01/22/2020)
01/22/2020	99	Hearing Held re: Combined Hearing to Consider and Rule Upon the Adequacy of the Information Contained in the Disclosure Statement and Confirmation of the Plan. Order entered. (D., Virginia) (Entered: 01/22/2020)
01/22/2020	100 (2 pgs)	Consent Order Confirming Chapter 11 Plan. (D., Virginia) (Entered: 01/22/2020)
01/24/2020	101 (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 100)). No. of Notices: 17. Notice Date 01/24/2020. (Admin.) (Entered: 01/25/2020)
02/18/2020	102 (39 pgs)	Monthly Operating Report for Filing Period December 2019 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 02/18/2020)
02/18/2020	103 (43 pgs)	Monthly Operating Report for Filing Period January 2020 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 02/18/2020)
03/13/2020		Case reassigned to Judge Patricia M. Mayer Involvement of Chief Judge Magdeline D. Coleman Terminated. See Miscellaneous Case Number 20-03002-mdc . (A., Clarice) (Entered: 03/13/2020)
06/01/2020	104 (13 pgs; 5 docs)	Application for Compensation <i>of Counsel Fees and Costs</i> for JOHN A. DIGIAMBERARDINO, Debtor's Attorney, Period: 3/15/2019 to 3/5/2020, Fee: \$17601.15, Expenses: \$898.85. Filed by JOHN A. DIGIAMBERARDINO Represented by Self(Counsel). (Attachments: # 1 Proposed Order # 2 Exhibit A - time sheet # 3 Certificate of Service and Notice # 4 Service List) (DIGIAMBERARDINO, JOHN) **Modified on 6/2/2020 to remove the word "Interim" to reflect the PDF**(D., Virginia). (Entered: 06/01/2020)
06/16/2020	105 (1 pg)	Certificate of No Response to <i>Application for Compensation of Counsel Fees and Costs</i> Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s)104). (DIGIAMBERARDINO, JOHN) (Entered: 06/16/2020)
06/19/2020	106 (3 pgs)	Order Granting Application For Compensation (Related Doc # 104) Granting for JOHN A. DIGIAMBERARDINO, fees awarded: \$16601.15, expenses awarded: \$898.85 (D., Virginia) (Entered: 06/19/2020)
06/21/2020	107 (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 106)). No. of Notices: 1. Notice Date 06/21/2020. (Admin.) (Entered: 06/22/2020)
06/24/2020	108 (51 pgs)	Monthly Operating Report for Filing Period February 2020 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 06/24/2020)
06/24/2020	109	Monthly Operating Report for Filing Period March 2020 Filed by JOHN

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	(48 pgs)	A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 06/24/2020)
06/24/2020	110 (39 pgs)	Monthly Operating Report for Filing Period April 2020 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 06/24/2020)
07/07/2020	111 (38 pgs)	Monthly Operating Report for Filing Period May 2020 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 07/07/2020)
08/06/2020	112 (34 pgs)	Monthly Operating Report for Filing Period June 2020 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 08/06/2020)
08/06/2020	113 (25 pgs)	Monthly Operating Report for Filing Period July 2020 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 08/06/2020)
08/13/2020	114	Certification of costs - None due (\$0.00). (W., Belinda) (Entered: 08/13/2020)
09/28/2020	115 (7 pgs; 5 docs)	Motion to Compel the filing of post confirmation disbursement reports and plan implementation reports, Motion to Convert Case to Chapter 7. Fee Amount \$0, or in the alternative Motion to Dismiss Case. Filed by United States Trustee Represented by DAVE P. ADAMS (Counsel). (Attachments: # 1 Proposed Order # 2 Proposed Order # 3 Proposed Order # 4 Service List) (ADAMS, DAVE) (Entered: 09/28/2020)
09/28/2020	116 (1 pg)	Notice of Motion to Compel <u>115</u> Filed by United States Trustee. Hearing scheduled 10/27/2020 at 11:00 AM at PENN4 - 4TH fl Courtroom. (ADAMS, DAVE) (Entered: 09/28/2020)
10/01/2020	117 (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 116)). No. of Notices: 19. Notice Date 10/01/2020. (Admin.) (Entered: 10/02/2020)
10/27/2020		Hearing Continued on 115 Motion to Compel the filing of post confirmation disbursement reports and plan implementation reports, Motion to Convert Case to Chapter 7 or in the alternative Motion to Dismiss Case Filed by United States Trustee Represented by DAVE P. ADAMS (Counsel). Hearing scheduled 11/24/2020 at 11:00 AM at PENN4 - 4TH fl Courtroom. (S., Barbara) (Entered: 10/27/2020)
11/03/2020	118 (6 pgs)	Report on Postconfirmation Distribution for the month of First, Second and Third Quarter 2020 post-confirmation reports Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 11/03/2020)
11/16/2020	119 (6 pgs; 3 docs)	Supporting Response to Motion to Compel filed by U.S. Trustee United States Trustee, Motion to Convert Case to Chapter 7, Motion to Dismiss Case for Other Filed by Commonwealth of Pennsylvania, Department of Revenue (related document(s)115). (Attachments: # 1 Declaration # 2 Certificate of Service) (KUHN, DENISE) (Entered: 11/16/2020)
11/23/2020	120	Amended Document Post-confirmation quarterly summary report for 1st,

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	(6 pgs)	2d, 3rd quarter of 2020 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor (related document(s)118). (DIGIAMBERARDINO, JOHN) (Entered: 11/23/2020)
11/24/2020		Hearing Continued on 115 Motion to Compel the filing of post confirmation disbursement reports and plan implementation reports, Motion to Convert Case to Chapter 7 or in the alternative Motion to Dismiss Case Filed by United States Trustee Represented by DAVE P. ADAMS (Counsel). Hearing scheduled 2/16/2021 at 11:00 AM at PENN4 - 4TH fl Courtroom. (S., Barbara) (Entered: 11/24/2020)
01/14/2021	121 (2 pgs)	Monthly Operating Report for Filing Period 4th quarter 2020 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 01/14/2021)
02/11/2021	122 (3 pgs; 2 docs)	Transfer of Claim Transfer Agreement 3001 (e) 2 Transferor: B B & T (Claim No. 1) To Truist Bank. Fee Amount \$26 To Truist Bank111 Millpoint CirGrennville, South Carolina 29607 Filed by TRUIST BANK. (MOYER, LAUREN) (Entered: 02/11/2021)
02/11/2021		Receipt of Transfer of Claim( <u>19-11598-pmm</u> ) [claims,trclm] (26.00) Filing Fee. Receipt number A23086034. Fee Amount \$ 26.00. (re: Doc# <u>122</u> ) (U.S. Treasury) (Entered: 02/11/2021)
02/14/2021	123 (3 pgs)	BNC Certificate of Mailing - Transfer of Claim. Number of Notices Mailed: (related document(s) (Related Doc # 122)). No. of Notices: 0. Notice Date 02/14/2021. (Admin.) (Entered: 02/15/2021)
02/16/2021	124	Hearing Continued on 115 Motion to Compel the filing of post confirmation disbursement reports and plan implementation reports, Motion to Convert Case to Chapter 7 or in the alternative Motion to Dismiss Case Filed by United States Trustee Represented by DAVE P. ADAMS (Counsel). Hearing scheduled 3/30/2021 at 11:00 AM at PENN4 - 4TH fl Courtroom. (S., Barbara) (Entered: 02/16/2021)
03/30/2021	125	Hearing Held on 115 Motion to Compel the filing of post confirmation disbursement reports and plan implementation reports, Motion to Convert Case to Chapter 7 or in the alternative Motion to Dismiss Case. Filed by United States Trustee Represented by DAVE P. ADAMS (Counsel). Motion Withdrawn on Record. (related document(s),115). (S., Barbara) (Entered: 03/30/2021)
04/30/2021	126 (2 pgs)	Monthly Operating Report for Filing Period First Quarter 2021 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 04/30/2021)
05/12/2021	127 (2 pgs)	Notice of Appearance and Request for Service of Papers by MARISA MYERS COHEN Filed by MARISA MYERS COHEN on behalf of TRUIST BANK. (COHEN, MARISA) **Modified on 5/13/2021. Edited the the text to match the PDF** (D., Virginia). (Entered: 05/12/2021)
09/07/2021	128 (6 pgs)	Withdrawal of Appearance of John A. DiGiamberarino and entry of appearance of Stephen M. Otto . (A., Clarice) (Entered: 09/07/2021)
09/24/2021	129 (18 pgs)	Small Business Monthly Operating Report for Filing Period quarter ending 6/30/21 Filed by STEPHEN MCCOY OTTO on behalf of James M. Amor. (OTTO, STEPHEN) (Entered: 09/24/2021)

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11/02/2021	130 (2 pgs)	Withdrawal of Appearance of Denise A.Kuhn and entry of appearance of Melissa L. Van Eck Filed by MELISSA L. VAN ECK on behalf of Commonwealth of Pennsylvania, Department of Revenue. (VAN ECK, MELISSA) (Entered: 11/02/2021)
11/03/2021	131 (1 pg)	Order Scheduling Status Conference. (related document(s) <u>128</u> ). Conference scheduled 11/30/2021 at 11:00 AM at PENN4 - 4TH fl Courtroom. (D., Virginia) (Entered: 11/03/2021)
11/05/2021	132 (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 131)). No. of Notices: 1. Notice Date 11/05/2021. (Admin.) (Entered: 11/06/2021)
11/30/2021	133 (2 pgs)	Small Business Monthly Operating Report for Filing Period 3rd Quarter 2021 Filed by STEPHEN MCCOY OTTO on behalf of James M. Amor. (OTTO, STEPHEN) (Entered: 11/30/2021)
11/30/2021	134	Status Hearing held and concluded. (S., Barbara) (Entered: 11/30/2021)
12/14/2021	135 (40 pgs)	Withdrawal of Appearance of Lauren M. Moyer, Esquire and entry of appearance of Marisa Myers Cohen, Esquire . (A., Clarice) (Entered: 12/14/2021)
03/22/2022	136 (2 pgs)	Small Business Monthly Operating Report for Filing Period 4th Quarter 2021 Filed by STEPHEN MCCOY OTTO on behalf of James M. Amor. (OTTO, STEPHEN) (Entered: 03/22/2022)
04/25/2022	137 (2 pgs)	Small Business Monthly Operating Report for Filing Period January - March 2022 Filed by STEPHEN MCCOY OTTO on behalf of James M. Amor. (OTTO, STEPHEN) (Entered: 04/25/2022)
06/20/2022	138 (9 pgs; 3 docs)	Emergency Motion to Sell Property Free and Clear of Liens under Section 363(f) Fee Amount \$188.00 Filed by James M. Amor Represented by STEPHEN MCCOY OTTO (Counsel). (Attachments: # 1 Proposed Order # 2 Exhibit Exhibit A - Letter of Intent) (OTTO, STEPHEN) (Entered: 06/20/2022)
06/20/2022	139 (2 pgs)	Expedited Notice of (related document(s): 138 Emergency Motion to Sell Property Free and Clear of Liens under Section 363(f) Fee Amount \$188.00) Filed by James M. Amor. (OTTO, STEPHEN) (Entered: 06/20/2022)
06/21/2022	140 (1 pg)	Proposed Order Re: <i>Expedited Scheduling Order</i> Filed by STEPHEN MCCOY OTTO on behalf of James M. Amor (related document(s) <u>138</u> ). (OTTO, STEPHEN) (Entered: 06/21/2022)
06/21/2022	141 (1 pg)	Order entered Scheduling EXPEDITED Hearing re: 138 Emergency Motion to Sell Property Free and Clear of Liens under Section 363(f) Fee Amount \$188.00 Filed by James M. Amor Represented by STEPHEN MCCOY OTTO (Counsel). Hearing scheduled 6/28/2022 at 11:00 AM at PENN4 - 4TH fl Courtroom. (D., Virginia) (Entered: 06/21/2022)
06/22/2022		Receipt of Motion to Sell Property Free and Clear of Liens under Section 363(f) (19-11598-pmm) [motion,msell363] (188.00) Filing Fee. Receipt
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		number A24199332. Fee Amount \$ 188.00. (re: Doc# <u>138</u> ) (U.S. Treasury) (Entered: 06/22/2022)
06/22/2022	142 (5 pgs; 2 docs)	Amended Motion to Sell Filed by James M. Amor Represented by STEPHEN MCCOY OTTO (Counsel). (Attachments: # 1 Proposed Order) (OTTO, STEPHEN) (Entered: 06/22/2022)
06/22/2022	143 (6 pgs; 2 docs)	Certificate of Service of Amended Emergency Motion to Sell Free and Clear of Liens; Order Setting Hearing Filed by STEPHEN MCCOY OTTO on behalf of James M. Amor (related document(s)142, 141, 138). (Attachments: # 1 Service List) (OTTO, STEPHEN) (Entered: 06/22/2022)
06/23/2022	144 (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 141)). No. of Notices: 1. Notice Date 06/23/2022. (Admin.) (Entered: 06/24/2022)
06/27/2022	145 (5 pgs)	Objection to Motion to Sell filed by Debtor James M. Amor Filed by United States of America (related document(s)142). (HOWATT, MATTHEW) (Entered: 06/27/2022)
06/27/2022	146 (4 pgs; 2 docs)	Objection of the Commonwealth of Pennsylvania, Department of Revenue to Debtor's to Debtor's Amended Emergency Motion to Sell Debtor's Business-Related Assets Free & Clear of Liens & Encumbrances Filed by Commonwealth of Pennsylvania, Department of Revenue. (Attachments: # 1 Certificate of Service)(VAN ECK, MELISSA) **Modified on 6/28/2022. Edited the text to match the PDF** (D., Virginia). (Entered: 06/27/2022)
06/28/2022	147 (7 pgs)	Final Form of Proposed Bill of Sale Filed by STEPHEN MCCOY OTTO on behalf of James M. Amor (related document(s)142, 141, 138). (OTTO, STEPHEN) (Entered: 06/28/2022)
06/28/2022	148 (3 pgs)	Proposed Order Re: <i>Revised Proposed Order</i> Filed by STEPHEN MCCOY OTTO on behalf of James M. Amor (related document(s) <u>142</u> ). (OTTO, STEPHEN) (Entered: 06/28/2022)
06/28/2022	149	Hearing Held on 138 Emergency Motion to Sell Property Free and Clear of Liens under Section 363(f) Filed by James M. Amor Represented by STEPHEN MCCOY OTTO (Counsel). Testimony Taken. Revised Order to be Entered Granting Motion, upon filing by counsel for Debtor.(related document(s),138). (S., Barbara) (Entered: 06/28/2022)
06/28/2022	150 (2 pgs)	Proposed Order Re: Filed by STEPHEN MCCOY OTTO on behalf of James M. Amor (related document(s) 149 ). (OTTO, STEPHEN) (Entered: 06/28/2022)
06/29/2022	151 (2 pgs)	Order entered Granting Amended Motion To Sell Business-Related Assets Free and Clear of Liens and Encumbrances(Related Doc # 142). (D., Virginia) (Entered: 06/29/2022)
07/01/2022	152 (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 151)). No. of Notices: 1. Notice Date 07/01/2022. (Admin.) (Entered: 07/02/2022)

	PACER Service Center					
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PACER   courtneyconover   Client   7035496						
Description:	Docket Report	Search Criteria:	19-11598-pmm Fil or Ent: filed Doc From: 0 Doc To: 99999999 Term: included Format: html Page counts for documents: included			
Billable Pages:	13	Cost:	1.30			

Chapter 13 Trustee P.O. Box 1229 Philadelphia, PA 19105 215-627-1377 TERMINATED: 09/08/2014

*Trustee*CHRISTINE C. SHUBERT
821 Wesley Avenue

Ocean City, NJ 08226 (609) 923-7184

(609) 923-7184

U.S. Trustee
United States Trustee

Office of the U.S. Trustee Robert N.C. Nix Federal Building Suite 300 Philadelphia, PA 19107 (215) 597-4411

### represented by CHRISTINE C. SHUBERT

10 Teaberry Drive Medford, NJ 08055 856-983-7735

Email: <a href="mailto:christineshubert@comcast.net">christineshubert@comcast.net</a>

1 (7 pgs) 2	Chapter 13 Voluntary Petition . Fee Amount \$310 Filed by James M. Amor, Patricia E. Amor. Government Proof of Claim Deadline: 02/18/2015. Atty Disclosure Statement due 09/5/2014. Chapter 13 Plan due by 09/5/2014. Statement of Current Monthly Income due 09/5/2014. Schedules A-J due 09/5/2014. Statement of Financial Affairs due 09/5/2014. Summary of schedules due 09/5/2014. Statistical Summary of Certain Liabilities due 09/5/2014. Incomplete Filings due by 09/5/2014. (DIGIAMBERARDINO, JOHN) (Entered: 08/22/2014)  Matrix Filed. Number of pages filed: 4, Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor, Patricia E. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 08/22/2014)  Statement of Social Security Number Received. Filed by JOHN A.
	DIGIAMBERARDINO on behalf of James M. Amor, Patricia E. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 08/22/2014)
3	Statement of Social Security Number Received Filed by IOHN A
	DIGIAMBERARDINO on behalf of James M. Amor, Patricia E. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 08/22/2014)
4 (2 pgs)	Exhibit D - Debtor has received counseling and has attached required documents. Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 08/22/2014)
5 (2 pgs)	Exhibit D - Debtor has received counseling and has attached required documents. Filed by JOHN A. DIGIAMBERARDINO on behalf of Patricia E. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 08/22/2014)
6 (2 pgs)	Certificate of Credit Counseling Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 08/22/2014)
	Receipt of Voluntary Petition (Chapter 13)(14-16775) [misc,volp13a] (310.00) Filing Fee. Receipt number 15243563. Fee Amount \$ 310.00. (re: Doc# 1) (U.S. Treasury) (Entered: 08/22/2014)
	(2 pgs)

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08/22/2014	7 (1 pg)	Certificate of Credit Counseling Filed by JOHN A. DIGIAMBERARDINO on behalf of Patricia E. Amor . (R., Yvette) (Entered: 08/26/2014)
08/26/2014	8 (1 pg)	Order Entered that unless the following missing documents are filed: Atty Disclosure Statement due 09/5/2014. Chapter 13 Plan due by 09/5/2014. Statement of Current Monthly Income due 09/5/2014. Schedules A-J due 09/5/2014. Statement of Financial Affairs due 09/5/2014. Summary of schedules due 09/5/2014. Statistical Summary of Certain Liabilities due 09/5/2014; It is hereby ORDERED that, if the debtor has not filed the Matrix List of Creditors (as required by L.B.R. 1007.2) or the Certificate of Credit Counseling or a Request for a Waiver from the Credit Counseling Requirement, then those documents are due within seven days of filing of the petition or else this case may be dismissed without additional notice or hearing after that date. It is further ORDERED that all other missing documents are due within 14 days of the date of the filing of the petition, unless an extension for cause, sought prior to the expiration of 14 days, is granted. If not, this case may be dismissed without additional notice or hearing after 14 days after petition date. (R., Yvette) (Entered: 08/26/2014)
08/26/2014		WILLIAM C. MILLER added to case. (R., Yvette) (Entered: 08/26/2014)
08/28/2014	9 (2 pgs)	BNC Certificate of Mailing - Voluntary Petition. Number of Notices Mailed: (related document(s) (Related Doc # 8)). No. of Notices: 1. Notice Date 08/28/2014. (Admin.) (Entered: 08/29/2014)
09/05/2014	10 (1 pg)	Praecipe to Convert Case From Chapter 13 to Chapter 7 Fee Amount \$25.00 Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor, Patricia E. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 09/05/2014)
09/05/2014		Receipt of Notice / Praecipe to Convert(14-16775-mdc) [misc,prcnva] (25.00) Filing Fee. Receipt number 15286708. Fee Amount \$ 25.00. (re: Doc# 10) (U.S. Treasury) (Entered: 09/05/2014)
09/08/2014		Convert Case . (J., Randi) (Entered: 09/08/2014)
09/08/2014	11 (1 pg)	Notice is hereby given in accordance with 11 U.S.C. 342(d): This is a Chapter 7 case of an individual with primarily consumer debts and insufficient information has been filed to date to permit the clerk to make any determination concerning the presumption of abuse. If more complete information, when filed, shows that the presumption has arisen, creditors will be notified under F.R.B.P. 5008 (J., Randi) (Entered: 09/08/2014)
09/09/2014	12	Notice of Appointment of Trustee . CHRISTINE C. SHUBERT added to the case (ROSEBORO, DEBORAH) (Entered: 09/09/2014)
09/10/2014	13 (3 pgs)	BNC Certificate of Mailing - Clerk's Notice Re: Presumption of Abuse.Number of Notices Mailed: (related document(s) (Related Doc # 11)). No. of Notices: 25. Notice Date 09/10/2014. (Admin.) (Entered: 09/11/2014)
09/11/2014	14 (7 pgs)	Chapter 7 Statement of Current Monthly Income and Means Test Calculation (Form 22A). Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor, James M. Amor, Patricia E. Amor, Patricia E. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 09/11/2014)

James M. Amor, James M. Amor, Joint Debtors Patricia E. Amor, E. Amor, Schedules A. J. Summary of Schedules, Statement of Finar Affairs, Statement of Intent., Statistical Summary of Certain Liability Field by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor, Patricia E. Amor (related document(s))1. (DIGIAMBERARDINO, JOHN) (Entered: 09/11/2014)  16  Chapter 13 Trustee's Final Report and Account, Converted. Filed by WILLIAM C. MILLER, (MILLER, WILLIAM) (Entered: 09/15/2014)  17  (3 pgs)  Meeting of Creditors . 341(a) meeting to be held on 10/14/2014 at 09/c. AM at Lancaster Marriott at Penn Square, 25 South Queen Street, Lancaster. Financial Management Course Certificate Due: 12/13/2014. Last day to oppose discharge or dischargeability is 12/13/2014. (H., Lie (Entered: 09/19/2014)  18  BNC Certificate of Mailing - Meeting of Creditors. Number of Notices Mailed: (related document(s) (Related Doc # 12)). No. of Notices: 19. Notice Date 09/21/2014. (Admin.) (Entered: 09/22/2014)  19  Creditor Request for Notices Filed by GILBERT B. WEISMAN on bed of American Express Centurion Bank. (WEISMAN, GILBERT) (Enter 09/24/2014)  20  (1 pg)  Notice of Appearance and Request for Notice by Andrew L. Unterlack Filed by Andrew L. Unterlack Filed by Andrew L. Unterlack Filed by Andrew L. Unterlack on behalf of BANK OF AMERICA, N. (Unterlack, Andrew) (Entered: 10/09/2014)  21  (2 pgs)  Certificate of Service of Statement of Intention Filed by JOHN A. DIGIAMBERARDINO on behalf of Janes M. Amor, Patricia E. Amor (related document(s)). (DIGIAMBERARDINO, JOHN) (Entered: 10/10/2014)  Meeting of Creditors Pending and Not Concluded. the debtor shall prothe trustee with a valuation of the basiness property, provide an account receivable run, the P and L statement for the 6 month period prior to the filing of the Bankrupty petition: Information Due on: 11/6/2014. (SIIUBERT, CHRISTINE) (Entered: 10/17/2014)  22  (29 pgs; 7 does)  Motion for Relief from Stay . Fee Amount \$176.00, Filed by BANK Of AMERICA, N.A. Hearing (5 pgs; 2 does)  Motio	13/22, 3.27 FWI	 	
WILLIAM C. MILLER. (MILLER.) WILLIAM (Entered: 09/15/2014   17   18   19   19   19   19   19   19   19	09/11/2014	15 (46 pgs)	Compensation of Attorney for Debtor in the amount of \$2165.00 Debtors James M. Amor, James M. Amor, Joint Debtors Patricia E. Amor, Patricia E. Amor, Schedules A - J, Summary of Schedules, Statement of Financial Affairs, Statement of Intent., Statistical Summary of Certain Liabilities Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor,
Lancaster. Financial Management Course Certificate Due: 12/13/2014. (H., Lie (Entered: 09/19/2014)  18	09/15/2014	16 (4 pgs)	Chapter 13 Trustee's Final Report and Account, Converted. Filed by WILLIAM C. MILLER. (MILLER2, WILLIAM) (Entered: 09/15/2014)
Notice Date 09/21/2014. (Admin.) (Entered: 09/22/2014)   19	09/19/2014	17 (3 pgs)	Lancaster. Financial Management Course Certificate Due: 12/13/2014.  Last day to oppose discharge or dischargeability is 12/13/2014. (H., Lisa)
(1 pg) of American Express Centurion Bank. (WEISMAN, GILBERT) (Enter 09/24/2014)  20 Notice of Appearance and Request for Notice by Andrew L. Unterlack Filed by Andrew L. Unterlack on behalf of BANK OF AMERICA, N. (Unterlack, Andrew) (Entered: 10/09/2014)  21 Certificate of Service of Statement of Intention Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor, Patricia E. Amor (related document(s)). (DIGIAMBERARDINO, JOHN) (Entered: 10/10/2014)  Meeting of Creditors Pending and Not Concluded. the debtor shall protein the trustee with a valuation of the business property, provide an account receivable run, the P and L statement for the 6 month period prior to the filing of the Bankruptcy petition; Information Due on: 11/6/2014. (SHUBERT, CHRISTINE) (Entered: 10/17/2014)  22 Motion for Relief from Stay. Fee Amount \$176.00, Filed by BANK Of AMERICA, N.A Represented by Andrew L. Unterlack (Counsel). Objections due by 12/8/2014. (Attachments: # 1 Exhibit A # 2 Exhibit 3 Exhibit C # 4 Proposed Order # 5 Service List # 6 Exhibit Notice of Motion) (Unterlack, Andrew) (Entered: 11/20/2014)  Receipt of Motion for Relief From Stay(14-16775-mdc) [motion,mrlfst 176.00) Filing Fee. Receipt number 15568826. Fee Amount \$ 176.00. Doc# 22) (U.S. Treasury) (Entered: 11/20/2014)  Receipt of Motion for Relief From Stay(14-16775-mdc) [motion,mrlfst 176.00] Filing Fee. Receipt number 15568826. Fee Amount \$ 176.00. Doc# 22) (U.S. Treasury) (Entered: 11/20/2014)	09/21/2014	18 (5 pgs)	
Certificate of Service of Statement of Intention Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor, Patricia E. Amor (related document(s)\(\frac{15}{2}\)). (DIGIAMBERARDINO, JOHN) (Entered: 10/10/2014)    Meeting of Creditors Pending and Not Concluded. the debtor shall prothe trustee with a valuation of the business property, provide an account receivable run, the P and L statement for the 6 month period prior to the filling of the Bankruptcy petition; Information Due on: 11/6/2014.    SHUBERT, CHRISTINE) (Entered: 10/17/2014)    Motion for Relief from Stay . Fee Amount \$176.00, Filed by BANK Of AMERICA, N.A Represented by Andrew L. Unterlack (Counsel). Objections due by 12/8/2014. (Attachments: # 1 Exhibit A # 2 Exhibit 3 Exhibit C # 4 Proposed Order # 5 Service List # 6 Exhibit Notice of Motion) (Unterlack, Andrew) (Entered: 11/20/2014)    Receipt of Motion for Relief From Stay(14-16775-mdc) [motion,mrlfst 176.00, Filing Fee. Receipt number 15568826. Fee Amount \$ 176.00 . Doc# 22) (U.S. Treasury) (Entered: 11/20/2014)    Receipt of Creditors Pending and Not Concluded. the debtor shall protect the trustee with a valuation of the business property, provide an account receivable run, the P and L statement for the 6 month period prior to the filling of the Bankruptcy petition; Information Due on: 11/6/2014.    Wotion for Relief from Stay . Fee Amount \$176.00 Filed by BANK Of AMERICA, N.A. Hearing scheduled 12/17/2014 at 10:30 AM at nix2 - Courtroom #2. (Attachments) and the provided in the provided and the provided in the provided	09/24/2014	1 <u>9</u> (1 pg)	Creditor Request for Notices Filed by GILBERT B. WEISMAN on behalf of American Express Centurion Bank. (WEISMAN, GILBERT) (Entered: 09/24/2014)
DIGIAMBERARDINO on behalf of James M. Amor, Patricia E. Amor (related document(s)15). (DIGIAMBERARDINO, JOHN) (Entered: 10/10/2014)  Meeting of Creditors Pending and Not Concluded. the debtor shall protein the trustee with a valuation of the business property, provide an account receivable run, the P and L statement for the 6 month period prior to the filing of the Bankruptcy petition; Information Due on: 11/6/2014. (SHUBERT, CHRISTINE) (Entered: 10/17/2014)  Motion for Relief from Stay . Fee Amount \$176.00, Filed by BANK Of AMERICA, N.A Represented by Andrew L. Unterlack (Counsel). Objections due by 12/8/2014. (Attachments: # 1 Exhibit A # 2 Exhibit 3 Exhibit C # 4 Proposed Order # 5 Service List # 6 Exhibit Notice of Motion) (Unterlack, Andrew) (Entered: 11/20/2014)  Receipt of Motion for Relief From Stay(14-16775-mdc) [motion,mrlfs: 176.00, Filing Fee. Receipt number 15568826. Fee Amount \$ 176.00 . Doc# 22) (U.S. Treasury) (Entered: 11/20/2014)  Notice of (related document(s): 22 Motion for Relief from Stay . Fee Amount \$176.00, Filed by BANK OF AMERICA, N.A. Hearing scheduled 12/17/2014 at 10:30 AM at nix2 - Courtroom #2. (Attachments)	10/09/2014	2 <u>0</u> (2 pgs)	Notice of Appearance and Request for Notice by Andrew L. Unterlack Filed by Andrew L. Unterlack on behalf of BANK OF AMERICA, N.A. (Unterlack, Andrew) (Entered: 10/09/2014)
the trustee with a valuation of the business property, provide an account receivable run, the P and L statement for the 6 month period prior to the filing of the Bankruptcy petition; Information Due on: 11/6/2014.  (SHUBERT, CHRISTINE) (Entered: 10/17/2014)  Motion for Relief from Stay . Fee Amount \$176.00, Filed by BANK Of AMERICA, N.A Represented by Andrew L. Unterlack (Counsel). Objections due by 12/8/2014. (Attachments: # 1 Exhibit A # 2 Exhibit 3 Exhibit C # 4 Proposed Order # 5 Service List # 6 Exhibit Notice of Motion) (Unterlack, Andrew) (Entered: 11/20/2014)  Receipt of Motion for Relief From Stay(14-16775-mdc) [motion,mrlfst 176.00) Filing Fee. Receipt number 15568826. Fee Amount \$ 176.00 . Doc# 22) (U.S. Treasury) (Entered: 11/20/2014)  Notice of (related document(s): 22 Motion for Relief from Stay . Fee Amount \$176.00, Filed by BANK OF AMERICA, N.A. Hearing scheduled 12/17/2014 at 10:30 AM at nix2 - Courtroom #2. (Attachment)	10/10/2014		DIGIAMBERARDINO on behalf of James M. Amor, Patricia E. Amor (related document(s)15). (DIGIAMBERARDINO, JOHN) (Entered:
AMERICA, N.A Represented by Andrew L. Unterlack (Counsel). Objections due by 12/8/2014. (Attachments: # 1 Exhibit A # 2 Exhibit 3 Exhibit C # 4 Proposed Order # 5 Service List # 6 Exhibit Notice of Motion) (Unterlack, Andrew) (Entered: 11/20/2014)  Receipt of Motion for Relief From Stay(14-16775-mdc) [motion,mrlfst 176.00) Filing Fee. Receipt number 15568826. Fee Amount \$ 176.00. (Doc# 22) (U.S. Treasury) (Entered: 11/20/2014)  Notice of (related document(s): 22 Motion for Relief from Stay . Fee Amount \$176.00, Filed by BANK OF AMERICA, N.A. Hearing scheduled 12/17/2014 at 10:30 AM at nix2 - Courtroom #2. (Attachment)	10/17/2014		
176.00) Filing Fee. Receipt number 15568826. Fee Amount \$ 176.00. (Doc# 22) (U.S. Treasury) (Entered: 11/20/2014)  23 (5 pgs; 2 docs)  Notice of (related document(s): 22 Motion for Relief from Stay . Fee Amount \$176.00,) Filed by BANK OF AMERICA, N.A. Hearing scheduled 12/17/2014 at 10:30 AM at nix2 - Courtroom #2. (Attachme	11/20/2014	22 (29 pgs; 7 docs)	Objections due by 12/8/2014. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Proposed Order # 5 Service List # 6 Exhibit Notice of
(5 pgs; 2 docs) Amount \$176.00,) Filed by BANK OF AMERICA, N.A. Hearing scheduled 12/17/2014 at 10:30 AM at nix2 - Courtroom #2. (Attachme	11/20/2014		Receipt of Motion for Relief From Stay(14-16775-mdc) [motion,mrlfsty] ( 176.00) Filing Fee. Receipt number 15568826. Fee Amount \$ 176.00. (re: Doc# <u>22</u> ) (U.S. Treasury) (Entered: 11/20/2014)
	11/20/2014		Amount \$176.00,) Filed by BANK OF AMERICA, N.A. Hearing scheduled 12/17/2014 at 10:30 AM at nix2 - Courtroom #2. (Attachments:

9/13/22, 5:27 PM	Case 5:21-cv-05574-JMG	Document & Oe daile 16/22 Page 59 of 119
12/08/2014	24 (4 pgs; 3 docs)	Response to Motion for Relief From Stay filed by Creditor BANK OF AMERICA, N.A Filed by James M. Amor, Patricia E. Amor (related document(s)22). (Attachments: # 1 Proposed Order # 2 Certificate of Service) (DIGIAMBERARDINO, JOHN) (Entered: 12/08/2014)
12/09/2014	25 (1 pg)	Notice of Appearance and Request for Notice by D. LYNNE FERGUSON Filed by D. LYNNE FERGUSON on behalf of Lancaster County Tax Claim Bureau. (FERGUSON, D.) (Entered: 12/09/2014)
12/10/2014	26 (1 pg)	Debtor Education Financial Management Course Certificate Filed. Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 12/10/2014)
12/10/2014	27 (1 pg)	Debtor Education Financial Management Course Certificate Filed. Filed by JOHN A. DIGIAMBERARDINO on behalf of Patricia E. Amor. (DIGIAMBERARDINO, JOHN) (Entered: 12/10/2014)
12/17/2014	28	Hearing Continued on 22 Motion for Relief from Stay . Hearing scheduled 1/27/2015 at 10:30 AM at nix2 - Courtroom #2. Answer filed. (J., Randi) (Entered: 12/18/2014)
01/07/2015	29 (1 pg)	Notice of Appearance and Request for Notice Filed by PA Dept of Labor and Industry - UCTS. (Bortz, Timothy) (Entered: 01/07/2015)
01/21/2015	30 (1 pg)	Hearing RESCHEDULED on 22 Motion for Relief from Stay . Fee Amount \$176.00, Filed by BANK OF AMERICA, N.A Represented by Andrew L. Unterlack (Counsel). Hearing scheduled 2/2/2015 at 11:00 AM at nix2 - Courtroom #2. (G., Eileen) (Entered: 01/21/2015)
01/22/2015		Pending Meeting of Creditors Concluded on: 1/22/2015. (SHUBERT, CHRISTINE) (Entered: 01/22/2015)
01/22/2015		Chapter 7 Trustee's Report of No Distribution: having been appointed trustee of the estate of the above-named debtor(s), report that I have neither received any property nor paid any money on account of this estate; that I have made a diligent inquiry into the financial affairs of the debtor(s) and the location of the property belonging to the estate; and that there is no property available for distribution from the estate over and above that exempted by law. Pursuant to Fed R Bank P 5009, I hereby certify that the estate of the above-named debtor(s) has been fully administered. I request that I be discharged from any further duties as trustee. Key information about this case as reported in schedules filed by the debtor(s) or otherwise found in the case record: This case was pending for 5 months. Assets Abandoned (without deducting any secured claims): \$ 777000.00, Assets Exempt: \$ 64173.00, Claims Scheduled: \$ 1462518.19, Claims Asserted: Not Applicable, Claims scheduled to be discharged without payment (without deducting the value of collateral or debts excepted from discharge): \$ 1462518.19. Filed by CHRISTINE C. SHUBERT. (SHUBERT, CHRISTINE) (Entered: 01/22/2015)
01/23/2015	3 <u>1</u> (1 pg)	Hearing RE-SCHEDULED on 22 Motion for Relief from Stay .Filed by BANK OF AMERICA, N.A Represented by Andrew L. Unterlack . Hearing scheduled 2/20/2015 at 10:30 AM at nix2 - Courtroom #2. (G., Eileen) (Entered: 01/23/2015)
01/23/2015	32 (3 pgs)	BNC Certificate of Mailing - Hearing Set. Number of Notices Mailed: (related document(s) (Related Doc # 30)). No. of Notices: 31. Notice Date

/13/22, 5:27 PM	Case 5:21-cv-05574-JMG	Document 80e Dailed 00/16/22 Page 60 of 119
		01/23/2015. (Admin.) (Entered: 01/24/2015)
01/25/2015	33 (3 pgs)	BNC Certificate of Mailing - Hearing Set. Number of Notices Mailed: (related document(s) (Related Doc # 31)). No. of Notices: 31. Notice Date 01/25/2015. (Admin.) (Entered: 01/26/2015)
01/27/2015	34	Hearing Continued on <u>22</u> Motion for Relief from Stay . Hearing scheduled 2/20/2015 at 10:30 AM at nix2 - Courtroom #2. Answer filed. (J., Randi) (Entered: 01/28/2015)
01/29/2015	35 (2 pgs)	Order Discharging Both Debtors. (J., Randi) (Entered: 01/29/2015)
01/31/2015	36 (4 pgs)	BNC Certificate of Mailing - Order of Discharge. Number of Notices Mailed: (related document(s) (Related Doc # 35)). No. of Notices: 23. Notice Date 01/31/2015. (Admin.) (Entered: 02/01/2015)
02/18/2015	37 (2 pgs; 2 docs)	Praecipe to Withdraw <i>Answer to Motion for Relief</i> Filed by JOHN A. DIGIAMBERARDINO on behalf of James M. Amor, Patricia E. Amor (related document(s)24). (Attachments: # 1 Certificate of Service) (DIGIAMBERARDINO, JOHN) (Entered: 02/18/2015)
02/18/2015	38 (2 pgs; 2 docs)	Certificate of No Response to <i>Motion for Relief from Automatic Stay</i> Filed by Andrew L. Unterlack on behalf of BANK OF AMERICA, N.A (related document(s) <u>22</u> ). (Attachments: # <u>1</u> Service List Certificate of Service) (Unterlack, Andrew) (Entered: 02/18/2015)
02/20/2015	39	Hearing on Motion for Relief from Stay . Filed by BANK OF AMERICA, N.A Represented by Andrew L. Unterlack (Counsel) Cancelled. Reason for Cancellation: Answer withdrawn - Crtnor filed - Order to be entered (related document(s)22). (G., Eileen) (Entered: 02/23/2015)
02/20/2015	40 (2 pgs)	Order Granting Motion For Relief From Stay of Bank of America NA (Related Doc # 22) (J., Randi) (Entered: 02/25/2015)
02/27/2015	4 <u>1</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 40)). No. of Notices: 1. Notice Date 02/27/2015. (Admin.) (Entered: 02/28/2015)
03/26/2015	42 (1 pg)	Order approving Trustee's Report, discharging trustee and closing case . (J., Randi) (Entered: 03/26/2015)
03/28/2015	4 <u>3</u> (2 pgs)	BNC Certificate of Mailing -Order to Close Case. Number of Notices Mailed: (related document(s) (Related Doc # 42)). No. of Notices: 1. Notice Date 03/28/2015. (Admin.) (Entered: 03/29/2015)
03/30/2015		Bankruptcy Case Terminated for Statistical Purposes. (J., Randi) (Entered: 03/30/2015)
		I .

### **PACER Service Center**

Transaction Receipt					
	09/13/2022 17:27:13				
PACER courtneyconover Client Code: 7035496					
Description:	Docket Report	Search Criteria:	14-16775-mdc Fil or Ent: filed Doc From: 0 Doc To: 99999999 Term: included Format: html Page counts for documents: included		
Billable Pages:	5	Cost:	0.50		

Email: jad@cdllawoffice.com

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**Location of case** 

files:

Volume: CS1

The case file may not be available.

PACER Service Center						
Transaction Receipt						
09/13/2022 17:26:16						
PACER Login:	PACER Login:   courtneyconover   Client Code:   7035496					
Description:	Case Summary	Search Criteria:	15-11551-mdc			
Billable Pages:	1	Cost:	0.10			

### Case 19-4345982 pm m 05-DO4-1M 0Filebb08/115/11980 EFitere 0903/1/3/219 P1-5c516B3 of DIesc Main Document Page 1 of 14

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
EASTERN DISTRICT OF PENNSYLVANIA	-	
Case number (if known)	_ Chapter you are filing under:	
	☐ Chapter 7	
	Chapter 11	
	☐ Chapter 12	
	☐ Chapter 13	Check if this an amended filing

### Official Form 101

### Voluntary Petition for Individuals Filing for Bankruptcy

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

rt 1: Identify Yourself			
	About Debtor 1:		About Debtor 2 (Spouse Only in a Joint Case):
Your full name			
Write the name that is on your government-issued picture identification (for example, your driver's	James First name		First name
license or passport).	Middle name	_	Middle name
Bring your picture identification to your meeting with the trustee.	Amor Last name and Suffix (Sr., Jr., II, III)	-	Last name and Suffix (Sr., Jr., II, III)
All other names you have used in the last 8 years	·		
Include your married or maiden names.			
Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)	xxx-xx-6516		
	Your full name  Write the name that is on your government-issued picture identification (for example, your driver's license or passport).  Bring your picture identification to your meeting with the trustee.  All other names you have used in the last 8 years Include your married or maiden names.  Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number	Write the name that is on your government-issued picture identification (for example, your driver's license or passport).  Bring your picture identification to your meeting with the trustee.  Amor  Last name and Suffix (Sr., Jr., II, III)  All other names you have used in the last 8 years Include your married or maiden names.  Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number  About Debtor 1:  James  First name  M.  Middle name  Amor  Last name and Suffix (Sr., Jr., II, III)	Write the name that is on your government-issued picture identification (for example, your driver's license or passport).  Bring your picture identification to your meeting with the trustee.  Amor  Amor  Last name and Suffix (Sr., Jr., II, III)  All other names you have used in the last 8 years Include your married or maiden names.  Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number  About Debtor 1:  James  First name  M.  Middle name  Amor  Last name and Suffix (Sr., Jr., II, III)

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Debtor 1 James M. Amor Case number (if known)

	About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years Include trade names and doing business as names	☐ I have not used any business name or EINs.  DBA New Design Dental Associates  Business name(s)  EINs	☐ I have not used any business name or EINs.  Business name(s)  EINs
Where you live	213 N. Kinzer Ave. New Holland. PA 17557	If Debtor 2 lives at a different address:
	Number, Street, City, State & ZIP Code	Number, Street, City, State & ZIP Code
	Lancaster	County
	If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.	County  If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.
	Number, P.O. Box, Street, City, State & ZIP Code	Number, P.O. Box, Street, City, State & ZIP Code
Why you are choosing this district to file for bankruptcy	Check one:  Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.  I have another reason. Explain. (See 28 U.S.C. § 1408.)	Check one:  ☐ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.  ☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)
	Employer Identification Numbers (EIN) you have used in the last 8 years Include trade names and doing business as names  Where you live  Why you are choosing this district to file for	Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years  Include trade names and doing business as names  Business name(s)  EINS  Where you live  213 N. Kinzer Ave. New Holland, PA 17557 Number, Street, City, State & ZIP Code  Lancaster  County  If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.  Why you are choosing this district to file for bankruptcy  Why you are choosing this district to file for bankruptcy  Check one:  I have another reason.

## Case 19-4345982 pmm 05-Dot-1M 0Filebb 08/115/11/90 EFilere 09/3/3/3/219 P1-5c5:1653 of Diesc Main Document Page 3 of 14

Debtor 1 Case number (if known) James M. Amor Part 2: Tell the Court About Your Bankruptcy Case Check one. (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy The chapter of the Bankruptcy Code you are (Form 2010)). Also, go to the top of page 1 and check the appropriate box. choosing to file under ☐ Chapter 7 Chapter 11 ☐ Chapter 12 ☐ Chapter 13 How you will pay the fee I will pay the entire fee when I file my petition. Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address. I need to pay the fee in installments. If you choose this option, sign and attach the Application for Individuals to Pay The Filing Fee in Installments (Official Form 103A). I request that my fee be waived (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the Application to Have the Chapter 7 Filing Fee Waived (Official Form 103B) and file it with your petition. Have you filed for ☐ No. bankruptcy within the last 8 years? Yes. **Eastern District of** 3/05/15 15-11551 When Case number District Pennsylvania **Eastern District of** 8/22/14 14-16775 District Pennsylvania When Case number When District Case number 10. Are any bankruptcy ■ No cases pending or being filed by a spouse who is ☐ Yes. not filing this case with you, or by a business partner, or by an affiliate? Debtor Relationship to you When District Case number, if known Debtor Relationship to you District When Case number, if known Do you rent your Go to line 12. No. residence? Has your landlord obtained an eviction judgment against you? ☐ Yes.

Yes. Fill out Initial Statement About an Eviction Judgment Against You (Form 101A) and file it as part of

No. Go to line 12.

this bankruptcy petition.

Case 19-4145982/pmm055004-1MCFilebb08/115/11980 EPitlere 0903/4/5/219 P15c51663of Diesc Main Document Page 4 of 14

Case number (if known)

12.	3: Report About Any Bu  Are you a sole proprietor			
	of any full- or part-time business?	□ No.	Go to Part 4.	
		Yes.	Name and loc	ation of business
	A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.		Name of busin	
	If you have more than one		566 E. Main New Hollan	
	sole proprietorship, use a separate sheet and attach		Number, Stre	et, City, State & ZIP Code
	it to this petition.		Check the ap	propriate box to describe your business:
			☐ Health	Care Business (as defined in 11 U.S.C. § 101(27A))
			☐ Single	Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
			☐ Stockl	roker (as defined in 11 U.S.C. § 101(53A))
			☐ Comm	odity Broker (as defined in 11 U.S.C. § 101(6))
			None	of the above
13.	Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?	deadlines operation	s. If you indicate the	ter 11, the court must know whether you are a small business debtor so that it can set appropriate at you are a small business debtor, you must attach your most recent balance sheet, statement of ment, and federal income tax return or if any of these documents do not exist, follow the procedure
	For a definition of <i>small</i>	☐ No.	I am not filing	under Chapter 11.
	business debtor, see 11 U.S.C. § 101(51D).	□ No.	I am filing und Code.	er Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy
		■ Yes.	I am filing und	er Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.
Part	4: Report if You Own or	Have Any	Hazardous Pro	erty or Any Property That Needs Immediate Attention
14.	Do you own or have any property that poses or is alleged to pose a threat of imminent and	■ No.	What is the haza	rd?
	identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?		If immediate atte	
	For example, do you own perishable goods, or		,	
	livestock that must be fed, or a building that needs urgent repairs?		Where is the pro	ocity:

Debtor 1 James M. Amor

Case 19-4345982 pmm 05-Diot-1M 0Filebb 08/115/11980 EFiltere 0 903/3/3/219 P15c5161/3 of Diesc Main Document Page 5 of 14

Debtor 1 James M. Amor Case number (if known)

Part 5: Explain Your Eff

Explain Your Efforts to Receive a Briefing About Credit Counseling

#### Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

#### **About Debtor 1:**

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

☐ I am not required to receive a briefing about credit counseling because of:

#### ☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

#### ☐ Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

#### ☐ Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

#### About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

□ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

□ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit
counseling because of:

#### ☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

#### ☐ Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

#### ☐ Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

# Case 19-4:45-982/pmm05-b704-1MCFile2b08/115/11:980 EFile2e0903/4/5/219 F1.5cg516B3of Diesc Main Document Page 6 of 14

Deb	tor 1 James M. Amor				Case number (if k	nown)
Par	6: Answer These Quest	ions for Repo	rting Purposes			
16.	What kind of debts do you have?		e your debts primarily consur lividual primarily for a personal,			n 11 U.S.C. § 101(8) as "incurred by an
		•	No. Go to line 16b.			
			Yes. Go to line 17.			
			e your debts primarily busine oney for a business or investme			
		_	No. Go to line 16c.	in or unough the c	peration of the business	of investment.
		_	Yes. Go to line 17.			
			res. Go to line 17. ate the type of debts you owe th	at are not consum	oor dobte or business do	hto
		10C. OR	ate the type of debts you owe th	iat are not consum	iei debis oi busilless de	
17.	Are you filing under Chapter 7?	■ No. Ia	m not filing under Chapter 7. Go	o to line 18.		
	Do you estimate that after any exempt		m filing under Chapter 7. Do yo e paid that funds will be availabl			is excluded and administrative expenses
	property is excluded and administrative expenses		No			
	are paid that funds will be available for		Yes			
	distribution to unsecured creditors?					
18.	How many Creditors do	<b>■</b> 1-49		□ 1,000-5,000		□ 25,001-50,000
	you estimate that you owe?	☐ 50-99		□ 5001-10,000		<b>5</b> 0,001-100,000
		100-199		<b>1</b> 0,001-25,00	00	☐ More than100,000
		200-999				
19.	How much do you estimate your assets to	□ \$0 - \$50,0		<b>=</b> \$1,000,001 -	\$10 million	☐ \$500,000,001 - \$1 billion
	be worth?	□ \$50,001 - □ \$100,001		\$10,000,001		□ \$1,000,000,001 - \$10 billion □ \$10,000,000,001 - \$50 billion
		☐ \$500,001 ☐ \$500,001		□ \$50,000,001 □ \$100,000,00		☐ More than \$50 billion
20.	How much do you	□ \$0 - \$50,0	000	□ \$1,000,001 -	\$10 million	□ \$500,000,001 - \$1 billion
	estimate your liabilities to be?	□ \$50,001 ·	. ,	<u> </u>		☐ \$1,000,000,001 - \$10 billion
		\$100,001		□ \$50,000,001 □ \$100,000,00		☐ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion
		\$500,001	- \$1 million	<b>—</b> \$100,000,00	- φ500 million	I More than \$50 billion
Par	7: Sign Below					
For	you	I have exami	ned this petition, and I declare u	under penalty of p	erjury that the informatio	n provided is true and correct.
			sen to file under Chapter 7, I am s Code. I understand the relief a			er Chapter 7, 11,12, or 13 of title 11, e to proceed under Chapter 7.
			represents me and I did not panave obtained and read the noti			attorney to help me fill out this
		I request relie	ef in accordance with the chapte	er of title 11, Unite	d States Code, specified	d in this petition.
			ase can result in fines up to \$25			operty by fraud in connection with a s, or both. 18 U.S.C. §§ 152, 1341, 1519,
		James M.	Amor		Signature of Debtor 2	
		Signature of	Debtor 1			
		Executed on			Executed on	
			MM / DD / YYYY		MM / DE	D/YYYY

Debtor 1	James M. Amor	Document	Page 7 of 14	Case number (if known)	
For your a	attorney, if you are ed by one	I, the attorney for the debtor(s) named in this under Chapter 7, 11, 12, or 13 of title 11, Unit for which the person is eligible. Lalso certify	ted States Code, and h	ave explained the relief av	vailable under each chapter

If you are not represented by an attorney, you do not need to file this page.

for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ John A. DiGiamberardino Signature of Attorney for Debtor	Date	March 15, 2019 MM / DD / YYYY
John A. DiGiamberardino 41268 Printed name		
Case & DiGiamberardino, P.C		
845 North Park Road Suite 101 Wyomissing, PA 19610		
Number, Street, City, State & ZIP Code  Contact phone 610-372-9900	Email address	
41268 PA Bar number & State		

# Case 19-43/45982 pmm055054-1MG-ileab08/105/11980 Entere 093/4/5/219 PL5c517136 of Diesc Main

		Documer	it Page 8 of 14		
Fill in this infor	mation to identify yo	our case:			
Debtor 1	James M. Amo				
	First Name	Middle Name	Last Name		
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name		
United States Ba	ankruptcy Court for the	e: EASTERN DISTRICT OF	PENNSYLVANIA		
Case number					☐ Check if this is an
					amended filing
B 104					
For Indivi	dual Chapte	er 11 Cases: List	of Creditors Wh	no Have the 20	) Largest
Unsecure	ed Claims Ag	gainst You and Ar	e Not Insiders		12/15
Chapter 13, do relatives of any	not fill out this form. general partners; pa	kruptcy under Chapter 11, yo Do not include claims by any irtnerships of which you are a more of their voting securitie	one who is an insider. Insi general partner; corporat	iders include your relati ions of which you are a	ives; any general partners in officer, director, person

sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

				<b>Unsecured claim</b>
	What	is the nature of the claim?	personal income tax - 2007 - 2010, 2012 - 2014	\$ \$155,104.39
Internal Revenue Service P.O. Box 7346	As of	f the date you file, the claim is:	Check all that apply	
P.O. Box 7346 Philadelphia, PA 19101-7346		Contingent	Oncok all that apply	
Filliadelpilla, FA 19101-7540	$\overline{\Box}$	Unliquidated		
	$\overline{\Box}$	Disputed		
		None of the above apply		
	Does	the creditor have a lien on yo	ur property?	
		No		
Contact		Yes. Total claim (secured an	d unsecured) \$	
	_	Value of security:	- \$	
Contact phone		Unsecured claim	\$	
	What	is the nature of the claim?	Educational	\$ \$151,312.00
FedLoan Servicing	<b>A</b> = -1	tale a determine the above to		
Attn: Bankruptcy	AS O	f the date you file, the claim is: Contingent	Cneck all that apply	
Po Box 69184		Unliquidated		
Harrisburg, PA 17106	H	Disputed		
	=	None of the above apply		
	•	Notice of the above apply		
	Does	the creditor have a lien on yo	ur property?	
		No		

B104 (Official Form 104)

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims

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Debtor 1	James M. Amor	Case number (if known)				
-	Contact phone	_	Value of security: Unsecured claim		- \$	
	Contact phone		Onscoured ciaim		Ψ	
		What	What is the nature of the claim? 940 and 941 tax business for 200 2010, 2011		or 2009,	\$ \$90,039.30
	Internal Revenue Service					-
	P.O. Box 7346		the date you file, the claim is:	Check all that ap	pply	
	Philadelphia, PA 19101-7346		Contingent Unliquidated			
			Disputed			
		■	None of the above apply			
-		_ Does	the creditor have a lien on you	r property?		
			No			
_	Contact		Yes. Total claim (secured and	unsecured)	\$	
		_	Value of security:		- \$	
	Contact phone		Unsecured claim		\$	
		What	is the nature of the claim?	business t 2014, 2016		\$ \$32,096.30
	Dept. of Labor & Industry					
	Office of UC Tax Service	As of	the date you file, the claim is: Contingent	Check all that ap	pply	
	651 Boas Street Harrisburg, PA 17121		Unliquidated			
	Harrisburg, FA 1/121	ä	Disputed			
			None of the above apply			
_		_ Does	the creditor have a lien on you	r property?		
			No			
-	Contact	_ 🗆	Yes. Total claim (secured and	unsecured)	\$	
_		_	Value of security:		- \$	
	Contact phone		Unsecured claim		\$	
		What	is the nature of the claim?	Credit Car	d	\$ <u>\$6,141.00</u>
	Capital One	As of	the date you file, the claim is:	Chack all that ar	only	
	Attn: Bankruptcy Po Box 30285		Contingent	Circon an mai a	PIY	
	Salt Lake City, UT 84130		Unliquidated			
			Disputed			
			None of the above apply			
-		Does	the creditor have a lien on you	r property?		
			No			
_	Contact		Yes. Total claim (secured and	unsecured)	\$	
-	Contact phone	_	Value of security:		- \$	
	Contact phone		Unsecured claim		Ф	
		What	is the nature of the claim?	Credit Car	d	\$_\$2,005.00
	Barclays Bank Delaware Attn: Correspondence	As of	the date you file, the claim is:	Check all that ar	vlac	
	Po Box 8801		Contingent	Chook all that ap	<b>'</b> P'J	
	Wilmington, DE 19899		Unliquidated			

B 104 (Official Form 104)

# Case 19-4345982/pmm056704-1MCFile0b08/115/11980 EPitlene 09/3/3/2019 Place 17/23 of Diesc Main Document Page 10 of 14

or 1	James M. Amor		Case nu	mber (if known)		
			Disputed  None of the above apply			
_		Does	the creditor have a lien on you	ur property?		
			No			
	ontact		Yes. Total claim (secured and	d unsecured)	\$	
00	ontact		Value of security:	a anoccarca,	-\$	
Co	ontact phone	-	Unsecured claim		\$	
		What	is the nature of the claim?	Credit Car	d	\$_\$1,856.00
	Credit One Bank	As of	the date you file, the claim is:	Chack all that a	anly	
	Attn: Bankruptcy Department Po Box 98873		Contingent	Check all that ap	Эріу	
	as Vegas, NV 89193		Unliquidated			
_	.ao 10gas, 111 00100		Disputed			
			None of the above apply			
_		Does	the creditor have a lien on you	ur property?		
			No			
Co	ontact		Yes. Total claim (secured and	d unsecured)	\$	
		_	Value of security:		- \$	
Co	ontact phone		Unsecured claim		\$	
		What	is the nature of the claim?	Credit Car	d	\$ \$1,818.00
	Barclays Bank Delaware					\$_\$1,818.00
Α	Attn: Correspondence	As of	the date you file, the claim is:			\$ <u>\$1,818.00</u>
A P	Attn: Correspondence Po Box 8801	As of	the date you file, the claim is: Contingent			\$ <b>\$1,818.00</b>
A P	Attn: Correspondence	As of	the date you file, the claim is: Contingent Unliquidated			\$ <b>\$1,818.00</b>
A P	Attn: Correspondence Po Box 8801	As of	the date you file, the claim is: Contingent Unliquidated Disputed			\$ <b>\$1,818.00</b>
A P	Attn: Correspondence Po Box 8801	As of	the date you file, the claim is: Contingent Unliquidated			\$ <b>\$1,818.00</b>
A P	Attn: Correspondence Po Box 8801	As of	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply the creditor have a lien on you	Check all that a		\$_\$1,818.00
A P W	Attn: Correspondence Po Box 8801 Vilmington, DE 19899	As of	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply the creditor have a lien on you	Check all that a	oply	\$ <b>\$1,818.00</b>
A P W	Attn: Correspondence Po Box 8801	As of	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply the creditor have a lien on you No Yes. Total claim (secured and	Check all that a	oply \$	\$ <b>\$1,818.00</b>
A P W	Attn: Correspondence Po Box 8801 Vilmington, DE 19899	As of	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply the creditor have a lien on you	Check all that a	oply	\$ <b>\$1,818.00</b>
A P W	Attn: Correspondence Po Box 8801 Vilmington, DE 19899	As of	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply the creditor have a lien on you No Yes. Total claim (secured and Value of security: Unsecured claim	Check all that a	\$ - \$ - \$	
A P W	Attn: Correspondence Po Box 8801 Vilmington, DE 19899  Ontact Ontact phone	As of	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply the creditor have a lien on you No Yes. Total claim (secured and Value of security:	Check all that a	\$ - \$ - \$	\$\\\\$1,818.00\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
A P W	Attn: Correspondence Po Box 8801 Vilmington, DE 19899  Ontact Ontact phone  Credit One Bank	As of	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply the creditor have a lien on you No Yes. Total claim (secured and Value of security: Unsecured claim is the nature of the claim?	Credit Car	\$ - \$ \$ d	
A P W	Attn: Correspondence Po Box 8801 Vilmington, DE 19899  Ontact Ontact phone	As of	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply the creditor have a lien on you No Yes. Total claim (secured and Value of security: Unsecured claim is the nature of the claim? the date you file, the claim is: Contingent	Credit Car	\$ - \$ \$ d	
CC CC A P	Attn: Correspondence Po Box 8801 Vilmington, DE 19899  Ontact Ontact phone  Credit One Bank Attn: Bankruptcy Department	As of	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply  the creditor have a lien on you No Yes. Total claim (secured and Value of security: Unsecured claim  is the nature of the claim?  the date you file, the claim is: Contingent Unliquidated	Credit Car	\$ - \$ \$ d	
CC CC A P	Attn: Correspondence Po Box 8801 Vilmington, DE 19899  Ontact Ontact phone  Credit One Bank Attn: Bankruptcy Department Po Box 98873	As of	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply  the creditor have a lien on you No Yes. Total claim (secured and Value of security: Unsecured claim  is the nature of the claim?  the date you file, the claim is: Contingent Unliquidated Disputed	Credit Car	\$ - \$ \$ d	
CC CC A P	Attn: Correspondence Po Box 8801 Vilmington, DE 19899  Ontact Ontact phone  Credit One Bank Attn: Bankruptcy Department Po Box 98873	As of	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply  the creditor have a lien on you No Yes. Total claim (secured and Value of security: Unsecured claim  is the nature of the claim?  the date you file, the claim is: Contingent Unliquidated	Credit Car	\$ - \$ \$ d	
CC CC A P	Attn: Correspondence Po Box 8801 Vilmington, DE 19899  Ontact Ontact phone  Credit One Bank Attn: Bankruptcy Department Po Box 98873	As of	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply  the creditor have a lien on you No Yes. Total claim (secured and Value of security: Unsecured claim  is the nature of the claim?  the date you file, the claim is: Contingent Unliquidated Disputed	Check all that a	\$ - \$ \$ d	
CC CC A P	Attn: Correspondence Po Box 8801 Vilmington, DE 19899  Ontact Ontact phone  Credit One Bank Attn: Bankruptcy Department Po Box 98873	As of	the date you file, the claim is:     Contingent     Unliquidated     Disputed     None of the above apply  the creditor have a lien on you     No     Yes. Total claim (secured and	Check all that a	\$ - \$ \$ d	
A P W	Attn: Correspondence Po Box 8801 Vilmington, DE 19899  Ontact Ontact phone  Credit One Bank Attn: Bankruptcy Department Po Box 98873	As of	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply  the creditor have a lien on you No Yes. Total claim (secured and Value of security: Unsecured claim  is the nature of the claim?  the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply  the creditor have a lien on you	Check all that a	\$ - \$ \$ d	
CC A P L	Attn: Correspondence Po Box 8801 Vilmington, DE 19899  Ontact Ontact phone  Credit One Bank Attn: Bankruptcy Department Po Box 98873 .as Vegas, NV 89193	As of	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply  the creditor have a lien on you No Yes. Total claim (secured and Value of security: Unsecured claim  is the nature of the claim?  the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply  the creditor have a lien on you No	Check all that a	\$ - \$ <b>d</b>	

### Case 19-4.45982 pm m05 bot-1M (Filebb08/115/11980 Eintere 0.903.61/3/219 [1.5c) 51783 of Diesc Main Document Page 11 of 14

Debtor	James M. Amor		Case nu	mber (if known)	
10	l	What	is the nature of the claim?	Credit Line Secured	\$_\$360.00
	Merrick Bank/CardWorks Attn: Bankruptcy Po Box 9201 Old Bethpage, NY 11804	As of □ □ □	the date you file, the claim is: Contingent Unliquidated Disputed None of the above apply	Check all that apply	
		Does	the creditor have a lien on you	ır property?	
			No		
	Contact	_ 🗆	Yes. Total claim (secured and	d unsecured) \$	
	Contact phone	_	Value of security: Unsecured claim	- \$ \$	
11		What	is the nature of the claim?	Charge Account	\$ \$82.00
	Citibank/The Home Depot Attn: Recovery/Centralized		the date you file, the claim is:	Check all that apply	
	Bankruptcy		Contingent Unliquidated		
	Po Box 790034 St Louis, MO 63179		Disputed		
	St Louis, MO 03179	■	None of the above apply		
		Does	the creditor have a lien on you	ır property?	
			No		
	Contact	_ 🗆	Yes. Total claim (secured and	d unsecured) \$	
	Contact phone	_	Value of security: Unsecured claim	- \$ \$	
Part 2:	Sign Below				
	penalty of perjury, I declare that the int	formation	provided in this form is true ar	nd correct.	
	James M. Amor		x		
	mes M. Amor gnature of Debtor 1		Signature of De	ebtor 2	
Da	march 15, 2019		Date		

### Case 19-3.45982 pm vn 05 Diesc Main Document Page 12 of 14

### United States Bankruptcy Court Eastern District of Pennsylvania

		Eastern District of Pennsylvani	a	
re	James M. Amor		Case No.	
		Debtor(s)	Chapter	11
1.		RIFICATION OF CREDITOR		
e abo	March 15, 2019	es that the attached list of creditors is true and /s/ James M. Amor	correct to the best	of mis/her knowledge.
	-	James M. Amor		
		Signature of Debtor		

B B & T Attn: Bankruptcy Po Box 1847 Wilson, NC 27894

Bank of America 4909 Savarese Circle FL1-908-01-50 Tampa, FL 33634

Bank of America P.O. Box 982238 El Paso, TX 79998-2238

Barclays Bank Delaware Attn: Correspondence Po Box 8801 Wilmington, DE 19899

BB&T P.O. Box 1847 Wilson, NC 27894

Capital One Attn: Bankruptcy Po Box 30285 Salt Lake City, UT 84130

Citibank/The Home Depot Attn: Recovery/Centralized Bankruptcy Po Box 790034 St Louis, MO 63179

Credit One Bank Attn: Bankruptcy Department Po Box 98873 Las Vegas, NV 89193 Dept. of Labor & Industry Office of UC Tax Service 651 Boas Street Harrisburg, PA 17121

FedLoan Servicing Attn: Bankruptcy Po Box 69184 Harrisburg, PA 17106

Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346

Merrick Bank/CardWorks Attn: Bankruptcy Po Box 9201 Old Bethpage, NY 11804

Patricia Amor 213 N. Kinzer Ave. New Holland, PA 17557

### **EXHIBIT 8**

### IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN RE: : Bankruptcy No. 19-11598-PMM

JAMES M. AMOR, :

Debtor-in-Possession. : Chapter 11

### EMERGENCY MOTION TO SELL DEBTOR'S BUSINESS-RELATED ASSETS FREE AND CLEAR OF LIENS AND ENCUMBRANCES PURSUANT TO 11 USC §363(f)

AND NOW comes the Debtor-in-Possession, James M. Amor, by and through his attorneys, Stephen M. Otto, Esquire and Law Office of Stephen M. Otto, LLC, and files the within Motion to Sell Debtor's Business-related Assets Free and Clear of Liens and Encumbrances Pursuant to 11 USC Section 363(f), of which the following is a statement:

- Movant is James M. Amor, Debtor-in-Possession ("Debtor") in the above-captioned bankruptcy case.
- 2. On or about June 8, 2022, Debtor entered into a "Letter of Intent" to sell the business related assets pertaining to his dental operation, operated d/b/a New Design Dental ("business assets"). A true and correct copy of the Letter of Intent is attached hereto as Exhibit "A."
- 3. The Buyer is Dr. Daniel West, DMD. The Buyer is unrelated to the Movant or any of his creditors, has no adverse interest with respect to the Movant's bankruptcy, and is a good faith purchaser for purposes of 11 U.S.C. § 363(m).
- 4. Assets included in the contemplated transaction are as follows:
  - a. Equipment and Furnishings
  - b. Patient Records and Goodwill
  - c. Dental Supplies

### IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN RE: : Bankruptcy No. 19-11598-PMM

JAMES M. AMOR, :

Debtor-in-Possession. : Chapter 11

#### **ORDER GRANTING SALE**

AND NOW, this \_\_\_\_\_ day of June, 2022, upon consideration of the Debtor's Emergency Motion to Sell Business-Related Assets Free and Clear of Liens and Encumbrances Pursuant to 11 USC § 363(f) ("Motion"), and after notice and opportunity for hearing,

#### IT IS HEREBY ORDERED that:

- 1. Debtors have satisfied this Court that the proposed sale is to a good faith purchaser for a fair and reasonable consideration that is in the best interests of the bankruptcy estate and that the Debtor is therefore authorized to sell the business-related assets, more fully described below, to Dr. Daniel West, DMD for the sum of \$55,000.00 in accordance with the terms of the Bill of Sale, Assignment and Assumption Agreement which has been filed at Document No. 147 ("Bill of Sale"):
  - a. Patient Records and Goodwill \$45,000.00
  - b. Practice Management Software \$5,000.00
  - c. Restrictive Covenant \$5,000.00
- 2. The following items of property not transferred in the Bill of Sale shall be retained by the Debtor for sale or other disposition at the Debtor's discretion:
  - a. All tangible assets;
  - b. All dental equipment;
  - c. Office furnishings; and

Case 19Clas98:pinnv-0557415MG Fileroc06/201220 Eintered/06/29/22/age18048f 1Desc Main Document Page 2 of 2

- d. Office and dental supplies.
- 3. Debtor is hereby authorized to enter into the terms of the restrictive covenant more fully described in the Bill of Sale, Paragraph 5.
- 4. The proceeds of sale in the amount of \$55,000 shall be paid to Hudson Transition

  Partners, Inc. and shall be held in escrow pending further Order of Court.

IT IS FURTHER ORDERED that the stay imposed by F.R.B.P. 6004(h) shall not apply to this transaction. Debtor shall file a report as required by F.R.B.P. 6004(f) within fourteen (14) days after full execution of the Bill of Sale.

BY THE COURT:

Patricia M. Mayer

Date: June 29, 2022 UNITED STATES BANKRUPTCY JUDGE

- 5. In addition, Debtor is offering to agree to a Restrictive Covenant.
- 6. The consideration contemplated by the Letter of Intent is a total of \$100,000.00.
- 7. It should be noted that on or about June 15, 2022, Debtor was presented with a revised Letter of Intent wherein Buyer proposes to offer \$55,000.00 for Patient Records and Goodwill, Computer and Software, and the Restrictive Covenant; as of the time of the instant Motion, the Parties are negotiating between the two offers.
- 8. Debtor's business assets were actively marketed for sale by Hudson Transition Partners, Inc. pursuant to Paragraph 3 of the Order Confirming Plan dated January 22, 2020 as well as Article 7 of the Plan.
- 9. According Paragraph 3 of the Order Confirming Plan dated January 22, 2020 as well as Article 7 of the Plan, Debtor is required to pay the Class 2 claims in full within thirty (30) days of closing a sale of the Business Assets. Class 2 claims are held by the Internal Revenue Service and PA Department of Revenue.
- 10. In addition to payment of the Class 2 claims, the Plan contemplates payment of the balance of Debtor's attorney fees as of the date of confirmation from the proceeds of the sale. Debtor owes a balance of \$10,500.00.
- 11. In addition, Debtor has incurred outstanding balances with certain business vendors which will need to be paid out of the proceeds in order to effectuate the terms of the Letter of Intent.
- 12. In addition, a broker's fee will be due to Hudson Transition Partners.
- 13. The above costs will be presented to the Court in definite form by the time of the hearing set in this matter.

14. Based upon the claims of the Class 2 creditors as well as the balance owed by Debtor for

Debtor's attorney fees, the consideration contemplated by the Letter of Intent is not

sufficient to accomplish the requirements of the Plan. Accordingly, Debtor anticipates

that he will attempt to work with the Class 2 Creditors, in combination with a Plan

amendment, to amicably resolve this issue. However, absent such a resolution, Debtor

admits that this Motion cannot be granted.

15. Inasmuch as the stay imposed by B.R.C.P. 6004(h) would prohibit the Debtor from

completing the sale in accordance with the required settlement date under the Letter of

Intent, the Debtor requests this Court to waive B.R.C.P. 6004(h).

16. Debtor *requests expedited consideration* of this motion due to the understandably

tentative nature of the transaction in light of the Plan terms and the status of Class 2

claims where the sale price is inadequate to pay the Class 2 claims in full. Between the

time of filing of the instant Motion and any hearing date set by the Court, Debtor

anticipates proposing an amended Plan which will propose the sale of his residence to

obtain the additional funding necessary to pay the Class 2 claims in full.

WHEREFORE, Movant requests that an Order be entered approving the Debtor's request to

sell the above specified real estate, free and clear of liens, in accordance with the terms of the

Agreement of Sale and to distribute the proceeds as described herein.

Respectfully submitted,

LAW OFFICE OF STEPHEN M. OTTO, LLC

By:

/s/Stephen M. Otto

Stephen M. Otto, Esq.

833 N. Park Road Ste 206

Wyomissing, PA 19610

484-220-0481

PA. I.D. No. 82463

steve@sottolaw.com

### IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN RE:	: Bankruptcy No. 19-11598-PMM
JAMES M. AMOR,  Debtor-in-Possession.	: Chapter 11
C	ORDER GRANTING SALE
AND NOW, this day of	July, 2022, it is hereby ORDERED that the sale of of the
Business Assets of the Debtor, mor	re fully described by the foregoing Motion, free and clear
of all liens and encumbrances purs	uant to 11 USC §363(f) is hereby GRANTED. All proceeds
shall be distributed in accordance v	with Debtor's Chapter 11 Plan.
The stay imposed by B.R.C.P. 60	004(h) shall not apply to this transaction.
	BY THE COURT:
	UNITED STATES BANKRUPTCY JUDGE

### IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN RE:	: Bankruptcy No. 19-11598-PMM
JAMES M. AMOR,  Debtor-in-Possession.	: Chapter 11
	ORDER GRANTING SALE
AND NOW, this day o	f July, 2022, it is hereby ORDERED that the sale of of the
Business Assets of the Debtor, mo	re fully described by the foregoing Motion, free and clear
of all liens and encumbrances purs	suant to 11 USC §363(f) is hereby GRANTED. All proceeds
shall be distributed in accordance	with Debtor's Chapter 11 Plan.
The stay imposed by B.R.C.P. 6	004(h) shall not apply to this transaction.
	BY THE COURT:
	UNITED STATES BANKRUPTCY JUDGE

# LETTER OF INTENT BY AND BETWEEN Dr. DANIEL WEST, DMD AND

#### Dr. JAMES M. AMOR, DMD

The purpose of the Letter of Intent is to set forth the terms and conditions pursuant to which Dr. Daniel West, DMD ("Purchaser") agrees to purchase all of the equipment, supplies, furniture, patient lists and records, goodwill, telephone numbers, and other assets used or usable in the operation of the dental practice (collectively, the "Assets") of Dr. James M. Amor, DMD ("Seller") located at 566 E. Main Street, New Holland, PA 17557. Purchaser will buy Assets from Seller pursuant to the following terms and conditions.

1. **Purchase Price for Assets.** The purchase price for the Assets will be One Hundred Thousand and 00/100 Dollars (\$100,000.00).

#### 2. Allocation\*.

Equipment and Furnishings	\$40,000.00
Patient Records and Goodwill	\$50,000.00
Dental Supplies	\$5,000.00
Restrictive Covenant	\$5,000.00

<sup>\*</sup> Both parties' accountants shall agree on the final allocation of assets.

- 3. Payment of Purchase Price. The Purchaser shall place a deposit of \$5,000.00 in Hudson Transition Partners, Inc.'s Escrow Account ("Escrow Account") towards the dental practice. If any terms of offer are not met the deposit shall be immediately refunded to the Purchaser. Upon acceptance of offer from the Seller an additional deposit of \$7,500.00 from Purchase shall be due and placed in Hudson Transition Partners, Inc.'s Escrow Account ("Escrow Account") towards the dental practice. The balance of the Purchase Price shall be due and payable in full at closing. Execution of a definitive agreement by both parties shall the deposit become non-refundable and applied to the purchase price of the dental practice.
- 4. **Assumption of Liabilities.** All of Seller's outstanding debts, obligations, judgments or adverse obligations must be satisfied by Seller prior to or at Closing, with proof of the same to be provided at Closing. The Assets will be transferred to Purchaser free of any liens or encumbrances. Seller also warrants that there have been and are no malpractice claims against him or the practice.
- 5. **Accounts Receivable.** Seller shall retain all accounts receivables prior to the day of Closing.
- 6. **Attorneys.** This offer is conditional upon approval of both parties' attorneys within five (5) calendar days of accepted offer.

- 7. **Accountants.** This offer is conditional upon approval of both parties' accountants within five (5) calendar days of accepted offer.
- 8. **Market.** Upon acceptance of this offer Seller shall not accept any offers from any other interested parties.
- 9. Chart Audit. Purchaser shall complete a chart audit as part of their due diligence.
- 10. **Real Estate.** This offer is conditional upon Purchaser obtaining a lease for the office located at 566 E. Main Street, New Holland, PA 17557.
- 11. **Financing.** This offer is a cash offer or conditional upon Purchaser obtaining third party financing for Sellers' practice.
- 12. **Endorsement Letter.** The Seller will draft a letter of introduction and endorsement to all patients of record. The Seller agrees that this letter shall be subject to Purchaser's approval as to its form and content. Any expense associated with said letters shall be shared equally between Seller and Purchaser. These letters shall be mailed out upon execution of the definitive agreement.
- 13. **Exclusions from Sale.** There are some personal items of Seller's located in the practice such as diplomas, pictures, etc. which are not included in the sale.
- 14. **Sellers' Employees.** After the execution of the final Asset Purchase Agreement, Purchaser shall meet with Seller's employees concerning their willingness to accept employment with Purchaser. The employment of Seller's employees shall not be a contingency of the Asset Purchase Agreement.
- 15. **Supplies.** This offer is conditional upon the Seller maintaining normal supply levels until closing. Purchaser to audit within five (5) days of the closing.
- 16. **Transition.** After Closing Seller agrees to stay with practice four (4) days per week for one month at no charge to introduce Purchasers to patients, train them as to how the practice is run and finish pre-paid cases. If Seller is required by Purchasers to treat patients during this transition period or for an extended period of time, Seller will be compensated at a rate of 35% of collections after 35% of the lab expense associated with said work on any dentistry performed. Details of which shall be included in an employment agreement between both parties.
- 17. **Covenant Not to Compete.** The definitive acquisition agreement will contain a covenant not to compete pursuant to which Seller will be prohibited from, directly or indirectly, competing with the business of Purchaser. The length of the restrictive covenant will be for a period of five (5) years and include a geographic area with a radius of ten (10) miles from Sellers' current practice located at 566 E. Main Street, New Holland, PA 17557.
- 18. **Definitive Agreement.** The forgoing transaction shall be documented by Purchaser's attorney in a definitive agreement (the "Asset Purchase Agreement") within 20 days of accepted offer, which will include customary covenants, representations and warranties with respect to Seller's business, assets and equipment, liabilities (including malpractice, tax and billing liabilities) and such other covenants, representations and

warranties as may be reasonably necessary to assure Purchaser of good title to the Assets, and the Closing will be subject to customary conditions, including:

- (a) obtaining the necessary consents or approvals of lenders, lessors, state and federal agencies and departments or other third parties;
- (b) absence of any known pending or threatened litigation regarding the business or assets of the Sellers or the Asset Purchase Agreement; and
- (c) delivery of customary closing certificates and other documents.
- 19. **Closing.** The parties hereto shall use their best efforts to negotiate and execute an Asset Purchase Agreement and close on the practice no later the 30<sup>th</sup> of June, 2022.
- 20. **Confidentiality.** Purchaser and Seller will not make any announcement of the contemplated transactions to the patients and/or employees of either Purchaser or Seller without the prior written consent of the other party. Purchaser and Seller shall jointly make a public announcement to their respective patients and/or employees, the content and timing of such announcement must be approved in writing by each party.
- 21. **Assignment.** This Letter of Intent may not be assigned by either party, without the express written consent of the other party, which consent shall not be unreasonably withheld.
- 22. **Governing Law.** This Letter of Intent shall be governed and has been constructed in accordance with the laws of the Commonwealth of Pennsylvania without application of any conflict of laws or choice of law provision.

This memorandum reflects the general terms and conditions of the proposed transaction. Neither party shall be bound until execution of the Asset Purchase Agreement.

**IN WITNESS WHEREOF,** the undersigned have entered into this Letter of Intent on the 8<sup>th</sup> day of June 2022.

### **EXHIBIT 9**

### IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN RE: JAMES M. AMOR, : Chapter 11

Debtor-in-Possession : Case No. 19-11598

Hearing to be held

November 6, 2019 at 12:30 p.m. in

U.S. Bankruptcy Court

400 Washington St., third floor

Reading, PA 19601

### DEBTOR'S OBJECTION TO AMENDED PROOF OF CLAIM NO. 3 FILED BY INTERNAL REVENUE SERVICE

NOW COMES the debtor, James M. Amor, by and through his attorney, John A. DiGiamberardino, Esquire, and objects to Amended Proof of Claim No. 3 filed by Internal Revenue Service (hereinafter "IRS") and in support thereof, avers the following:

- 1. IRS filed an amended claim on June 11, 2019 as follows: secured in the amount of \$282,996.15, unsecured priority in the amount of \$74,360.22, general unsecured in the amount of \$23,855.47. A copy of the Proof of Claim is attached hereto and incorporated herein as Exhibit "A".
- 2. Debtor sold a property at 566 East Main St., New Holland, PA on May 3, 2019 pursuant to an Order of this Court dated April 18, 2019.
- 3. From the proceeds of this sale, the IRS was paid the amount of \$116,607.03. A copy of the settlement sheet is attached hereto and incorporated herein as Exhibit "B".
- 4. To date, despite request, the IRS has not credited this amount to the debtor's account nor filed an amended claim reflecting the credit of \$116,607.03.
- 5. In addition, the Proof of Claim includes an estimated claim for FICA taxes for the periods of 6/30/17, 6/30/18, and 9/30/18 as a priority claim in an amount totaling \$1,500.00.
  - 6. The returns for those periods were filed and no liability is owed for those periods.
- 7. The Proof of Claim includes a priority claim for estimated liability for income tax for the income tax return due to be filed on or about April 15, 2019 in the amount of \$23,275.00.
- 8. This liability is a post-petition liability as this case was filed on March 15, 2019 and should not be includable in the IRS Proof of Claim.
- 9. To the extent that the liability is considered to be a post-petition liability, the Debtor's return is currently on a valid extension due to be filed on or before October 15, 2019. The estimate, therefore, is not appropriate.

### IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

In re: James M. Amor : Chapter 11

:

Case No. 19-11598

Debtor.

OBJECTION OF THE UNITED STATES ON BEHALF OF THE IRS TO DEBTOR'S EMERGENCY MOTION PURSUANT TO 11 U.S.C. § 363(f)

THE UNITED STATES OF AMERICA, on behalf of its agency, the Internal Revenue Service (the "IRS"), objects to Debtor's "emergency" motion pursuant to 11 U.S.C. § 363(f) to sell certain assets of his dental practice free and clear based on the following:

- 1. On October 21, 2019, the IRS filed a proof of claim in this case for \$242,200.90 in unpaid federal taxes and pre-petition interest, of which \$129,692.51 was a secured claim and \$73,031.04 was a priority claim.
- 2. On January 22, 2020 (*i.e.*, over two years ago) Debtor's plan of reorganization was confirmed and the consent confirmation order, Dkt. No. 100 (the "Confirmation Order"), modified the plan to address specifically certain issues related to payment of the IRS's claims, along with the claims of the Pennsylvania Department of Revenue ("PA Revenue"), in Class 2, including Debtor potentially selling his dental practice within the next year for consideration in excess of \$175,000.

### UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

In re: : Case No. 19-11598 - MDC

:

JAMES M. AMOR D/B/A : Chapter 11

NEW DESIGN DENTAL ASSOCIATES

:

Debtor:

## OBJECTION OF THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF REVENUE TO DEBTOR'S AMENDED EMERGENCY MOTION TO SELL DEBTOR'S BUSINESS-RELATED ASSETS FREE AND CLEAR OF LIENS AND ENCUMBRANCES

The Commonwealth of Pennsylvania, Department of Revenue, by and through its counsel, Attorney General Josh Shapiro, objects to the approval of Debtor's Amended Emergency Motion To Sell Debtor's Business-Related Assets Free And Clear Of Liens And Encumbrances and in support thereof states the following:

- The Commonwealth of Pennsylvania, Department of Revenue
   ("Commonwealth"), is a creditor of James M. Amor D/B/A New Design Dental Associates
   ("Debtor").
- 2. On June 20, 2022, Debtor filed an Emergency Motion to Sell Debtor's Business-Related Assets Free and Clear Of Liens and Encumbrances ("Motion").
- 3. On June 22, 2022, Debtor filed an Amended Emergency Motion to Sell Debtor's Business-Related Assets Free and Clear Of Liens and Encumbrances ("Amended Motion").
- 4. Debtor's Amended Motion fails to comply with 11 U.S.C. §363(f). Specifically, it fails to expressly identify which subsection of §363(f) applies, nor does it provide any detail as to which subsection might apply to the proposed transaction.
- 5. Further, the motion fails to attach a signed agreement of sale providing creditors with the details necessary to evaluate the proposed transaction. Without this detail, creditors such

as the Commonwealth are unable to evaluate the transaction as it relates to their respective interests.

- 6. Basic details such as the consideration offered and accepted are absent. Debtor's Amended Motion states that the parties are still negotiating the amount to be paid. The Letter of Intent ("LOI") attached as Exhibit A to Debtor's Motion indicates that the consideration is not settled.
- 7. Debtor's Amended Motion fails to establish that he actively and properly marketed the business assets to the highest and best offer.
- 8. For all of the foregoing reasons, the Amended Motion does not comply with LBR 6004-1(b).
- 9. Commonwealth reserves its right to amend or supplement this objection or join in any objection to the Amended Motion at any hearing or in connection herewith.

WHEREFORE, the Commonwealth of Pennsylvania, Department of Revenue, respectfully requests that this Court deny the Debtor's Amended Emergency Motion To Sell Debtor's Business-Related Assets Free And Clear Of Liens And Encumbrances.

Respectfully submitted,

JOSH SHAPIRO Attorney General

By: s/Melissa L. Van Eck
MELISSA L. VAN ECK
Chief Deputy Attorney General
Attorney ID 85869

Audilley ID 63603

KELI NEARY Exec. Chief Deputy Attorney General

Civil Law Division

Counsel for the Commonwealth of Pennsylvania, Department of Revenue

Office of Attorney General 15<sup>th</sup> Floor, Strawberry Square Harrisburg, PA 17120 Phone: (717) 787-5176 mvaneck@attorneygeneral.gov

Date: June 27, 2022

### UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

In re: : Case No. 19-11598 - MDC

:

JAMES M. AMOR D/B/A : Chapter 11

NEW DESIGN DENTAL ASSOCIATES

Debtor:

### **CERTIFICATE OF SERVICE**

I, Melissa L. Van Eck, hereby certify that the Objection of the Commonwealth of Pennsylvania, Department of Revenue to Debtor's Amended Emergency Motion To Sell Debtor's Business-Related Assets Free And Clear Of Liens And Encumbrances has been filed electronically on June 27, 2022, and is available for viewing and downloading from the Court's Electronic Case Filing System.

I further certify that I have this day served the foregoing document by first class mail, postage prepaid, on the following: None.

Respectfully submitted,

JOSH SHAPIRO Attorney General

By: s/Melissa L. Van Eck

MELISSA L. VAN ECK

Chief Deputy Attorney General

Attorney ID 85869

**KELI NEARY** 

Exec. Chief Deputy Attorney General

Civil Law Division

Counsel for the Commonwealth of Pennsylvania, Department of Revenue

Date: June 27, 2022

Office of Attorney General

Harrisburg, PA 17120 Phone: (717) 787-5176

15<sup>th</sup> Floor, Strawberry Square

mvaneck@attorneygeneral.gov

- 3. On June 20, 2022, Debtor filed an "emergency" motion pursuant to 11 U.S.C. § 363(f) to sell certain assets of his dental practice free and clear. Dkt. Not. 138 (the "Original Sale Motion").
- 4. On June 21, 2022, the Court scheduled a sale hearing on June 28, 2022. Dkt. No. 141.
- 5. On June 22, 2022, Debtor filed an amended sale motion. Dkt. No. 142 (the "Sale Motion").
- 6. The Sale Motion should be denied because it provides inadequate notice of critical details necessary for the IRS to evaluate the motion, despite the sale process having been ongoing for well over two years. In particular, there is no final agreement of sale, and the proceeds of the sale and distribution of those proceeds apparently remains in flux. This lack of detail is especially problematic where the Sale Motion represents that, contrary to the estimate in the Confirmation Order, the proceeds of the sale will be inadequate to pay the Class 2 claims of the IRS and PA Revenue in full.
- 7. Moreover, the Sale Motion does not articulate a basis for this Court to approve the sale without the consent of the IRS and PA Revenue. In the Original Sale Motion, Debtor admitted (in paragraph 14) that the motion cannot be granted without such consent. The Confirmation Order's belt-and-suspenders language regarding retention of liens in the event of inadequate proceeds does not constitute the ultimate consent of the IRS to any asset sales, especially where the sale

consideration is apparently significantly less than estimated in the Confirmation Order.

8. The IRS is willing to attempt to negotiate with Debtor to see if a consensual resolution can be reached. However, that will require additional time (especially with the upcoming July 4 holiday) and further disclosure of critical details about the Sale and details about the sale and the Debtor's amended plan.

WHEREFORE, the United States respectfully requests that the Sale Motion be denied.

Respectfully submitted,

JACQUELINE C. ROMERO United States Attorney

/s/ Assistant U.S. Attorney
Anthony St. Joseph for
Gregory B. David
Gregory B. David
Chief, Civil Division

### /s/ Matthew E. K. Howatt

Matthew E. K. Howatt Assistant United States Attorney 615 Chestnut Street, Suite 1250 Philadelphia, PA 19106

Tel: 215-861-8335 (Howatt) 215-861-8267 (St. Joseph)

Fax: 215-861-8618

Matthew.Howatt@usdoj.gov Anthony.Stjoseph@usdoj.gov

Dated: June 27, 2022

### **CERTIFICATE OF SERVICE**

I hereby certify that on this date I caused a true and correct copy of the foregoing OBJECTION TO DEBTOR'S 363 SALE to be served upon, among others, the following by electronically filing to the Bankruptcy Court on this date:

Stephen M. Otto Counsel for the Debtor

Melissa L. Van Eck Counsel for PA Revenue

Dave P. Adams United States Trustee

/s/ Matthew E. K. Howatt
Matthew E. K. Howatt
Assistant United States Attorney

Dated: June 27, 2022

10. For the foregoing reasons the claim of the IRS should be amended as follows: secured in the amount of \$166,389.12, unsecured priority in the amount of \$49,585.22, general unsecured in the amount of \$23,855.47.

WHEREFORE, the debtor objects to Amended Proof of Claim No. 3 filed by Internal Revenue Service.

### CASE & DIGIAMBERARDINO, P.C.

By: s/John A. DiGiamberardino, Esquire Attorney I.D. #41268 845 N. Park Road, Ste. 101 Wyomissing, PA 19610 (610) 372-9900 (610) 372-5469 -f ax Attorney for Debtor

### Case (1.9s1:15:98-pm:05572/et/N/C-1 Dofiled (0.9/89/19ile (E.00e/1:01/209/19it)) 14:24:2919 Desc Proposed Order Page 1 of 1

### IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN RE: JAMES M. AMOR, : Chapter 11

Debtor-in-Possession : Case No. 19-11598

#### **ORDER**

Upon consideration of Amended Proof of Claim No. 3 filed by the Internal Revenue Service and the Objection thereto filed by Debtor, and after hearing thereon, the Objection is sustained and the Proof of Claim of the Internal Revenue Service is disallowed as filed and allowed instead as follows:

secured in the amount of \$166,389.12, unsecured priority in the amount of \$49,585.22, general unsecured in the amount of \$23,855.47.

BIIH	E COURT:		
			T

### Case 19s11598-1000-15-7000-1700-2 | Proof of Claim of IRS Page 1 of 10

Fill in this information to identify the case:	
Debtor 1 JAMES M AMOR	
Debtor 2 (Spouse, if filing)	
United States Bankruptcy Court for the: EASTERN	District of PENNSYLVANIA (State)
Case number 19-11598-REF	• •

### Official Form 410

Proof of Claim 04/19

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Clai	m					
Who is the current creditor?	Department of the Treasury - Internal Revenue Service  Name of the current creditor (the person or entity to be paid for this claim)					
	Other names the creditor used with the	ne debtor				
Has this claim been acquired from	■ No  Ves From whom?					
someone else?	☐ Yes. From whom?					
3. Where should notices and payments to the creditor be sent?  where should notices to the creditor be sent?  where should notices to the creditor be sent?  where should payments to the creditor be sent?	reditor be sent? (if					
Creditor be sent?	Internal Revenue Service		Internal Revenue Ser	vice		
Federal Rule of	Name		Name			
Bankruptcy Procedure (FRBP) 2002(g)	P.O. Box 7346		600 ARCH ST ROOM	1 5200		
(* * * * * * * * * * * * * * * * * * *	Number Street		Number Stre	et		
				5.4	40400	
	Philadelphia PA City State	19101-7346 ZIP Code	PHILADELPHIA City	PA State	19106 ZIP Code	
	City Clate	211 0000	Oity	Glate	211 0000	
	Contact phone <u>1-800-973-0424</u>		Contact phone (267)	941-6303	_	
	Contact email		Contact email		_	
	Creditor Number: 14288372					
	Uniform claim identifier for electronic	. ,	3 (if you use one)	· —		
Does this claim amend one already filed?	□ No ■ Yes. Claim number on cou	ırt claims registry (if k	known)3	Filed	on: 03/28/2019 MM / DD / YYYY	
5. Do you know if anyone else has filed a proof of claim for this claim?	■ No  ☐ Yes. Who made the earlier fi	ling?				
L						

Case 19:11596-NNO 550 AND 2 PIENCY POLICY POLICY PARTIES Page 2 of 10

Give Information About the Claim as of the Date the Case Was Filed

Part 2:

6.	Do you have any number you use to identify the debtor?	□ No ■ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: See Attachment
7.	How much is the claim?	\$ 381,211.84 Does this amount include interest or other charges?
		<ul> <li>□ No</li> <li>■ Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).</li> </ul>
8.	What is the basis of the claim?	Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.
	oldiii.	Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).
		Limit disclosing information that is entitled to privacy, such as health care information.
		Taxes
9.	Is all or part of the claim secured?	□ No
		■ Yes. The claim is secured by a lien on property.  Nature of property:
		■ Real Estate. If the claim is secured by the debtor's principal residence, file a Mortgage Proof of Claim Attachment (Official Form 410-A) with this Proof of Claim.
		■ Motor Vehicle
		■ Other. Describe: *All of debtor(s) right, title and interest to property - 26 U.S.C. §6321.
		Basis for perfection:  See Attachment  Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)
		Value of Property: \$
		Amount of the claim that is secured: \$282,996.15
		Amount of the claim that is unsecured: \$98,215.69 (The sum of the secured and unsecured amounts should match the amount in line 7.)
		Amount necessary to cure any default as of the date of the petition:
		Annual Interest Rate (when case was filed) 6 %
		□ Fixed ■ Variable
10	. Is this claim based on a lease?	■ No □ Yes. Amount necessary to cure any default as of the date of the petition.  \$
11	. Is this claim subject to a right of setoff?	□ No ■ Yes. Identify the property See Attachment

### 

12. Is all or part of the claim entitled to priority under 11 U.S.C. §507(a)?		neck all that apply:					
A claim may be partly priority and partly		estic support obligations (i S.C. § 507(a)(1)(A) or (a)	including alimony and child (1)(B).	support) under	Amount entitled to priority \$		
nonpriority. For example, in some categories, the law limits the amount entitled to priority.	□ Up to		ard purchase, lease, or rent use. 11 U.S.C. § 507(a)(7	tal of property or services for 7).	\$		
, ,	bankı		ons (up to \$13,650*) earned the debtor's business ends,	d within 180 days before the whichever is earlier.	\$		
	■ Taxe	s or penalties owed to go	vernmental units. 11 U.S.C	). § 507(a)(8).	\$ 74,360.22		
	□ Cont	ributions to an employee	benefit plan. 11 U.S.C. § 5	07(a)(5).	\$		
	□ Othe	er. Specify subsection of	11 U.S.C. § 507(a)() that	t applies.	\$		
	*Amoun	its are subject to adjustment of	on 4/01/22 and every 3 years a	after that for cases begun on or afte	er the date of adjustment.		
Part 3: Sign Below							
The person completing this	Check the ap	opropriate box:					
proof of claim must sign and date it.	■ I am the c	reditor.					
FRBP 9011(b).	☐ I am the creditor's attorney or authorized agent.						
you mo amo olum.	□ I am the tr	ustee, or the debtor, or th	ir authorized agent. Bankruptcy Rule 3004.				
3003(a)(2) autilion203 courts	<ul><li>(2) authorizes courts ☐ I am a guarant lish local rules ng what a signature ☐ I understand that</li></ul>	rantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.					
to establish local rules specifying what a signature is.	I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.						
A person who files a fraudulent claim could be	llent claim could be and correct.		s Proof of Claim and have a	a reasonable belief that the inf	formation is true		
fined up to \$500,000, imprisoned for up to 5 years, or both.	I declare under penalty of perjury that the foregoing is true and correct.						
18 U.S.C. §§ 152, 157, and 3571.	Executed on date 06/10/2019 MM / DD / YYYY						
	/s/ DONALD (Signature)	BRISACH		_			
	Print the na	me of the person who is	s completing and signing	this claim:			
	Name	DONALD		В	RISACH		
	ramo	First name	Middle name		ast name		
	Title	Bankruptcy Specialist					
	Company	Internal Revenue Service Identify the corporate service	e er as the company if the author	rized agent is a servicer.			
	Address	600 ARCH ST ROOM 52	200				
		Number Street	200				
		PHILADELPHIA City		PA State	19106 ZIP Code		
(	Contact Phone	(267) 941-6303		Email:			

## Proof of Claim for Internal Revenue Taxes



Form 410 Attachment

Department of the Treasury/Internal Revenue Service

In the Matter of: JAMES M AMOR

AKA NEW DESIGN DENTAL ASSOCIATES

213 N KINZER AVE

NEW HOLLAND, PA 17557

Case Number 19-11598-REF

Type of Bankruptcy Case CHAPTER 11

Date of Petition 03/15/2019

Amendment No. 3 to Proof of Claim dated 03/27/2019.

The United States has not identified a right of setoff or counterclaim. However, this determination is based on available data and is not intended to waive any right to setoff against this claim debts owed to this debtor by this or any other federal agency. All rights of setoff are preserved and will be asserted to the extent lawful.

#### INTEREST PAYABLE ON SECURED CLAIM(S) PER IRC 6621 & 6622.

Taxpayer		Tax	Date Tax		Penalty to	Interest to	Notice of Ta	x Lien Filed:
ID Number	Kind of Tax	Period	Assessed	Tax Due	Petition Date	Petition Date	Date	Office Location
XX-XXX9013	WT-FICA	06/30/2010	10/04/2010	\$7,558.52	\$180.48	\$3,100.76	Righ	t to Setoff
XX-XXX9013	WT-FICA	09/30/2010	02/21/2011	\$6,565.01	\$0.00	\$2,303.59	Righ	t to Setoff
XX-XXX9013	WT-FICA	12/31/2010	07/11/2011	\$6,951.42	\$1,276.01	\$2,795.00	Righ	t to Setoff
XXX-XX-6516	INCOME	12/31/2010	11/21/2011	\$17,650.00	\$0.00	\$8,146.80	06/20/2014	Lancaster Count
XXX-XX-6516	INCOME	12/31/2010	03/15/2024	\$0.00	\$0.00	\$39,027.24	Righ	t to Setoff
XX-XXX9013	WT-FICA	03/30/2011	08/15/2011	\$6,075.86	\$0.00	\$1,980.00	Righ	t to Setoff
XX-XXX9013	WT-FICA	06/30/2011	10/03/2011	\$7,477.97	\$0.00	\$2,334.09	Righ	t to Setoff
XXX-XX-6516	INCOME	12/31/2012	11/24/2014	\$58,060.00	\$32,388.93	\$14,260.05	12/14/2017	Lancaster Count
XX-XXX9013	WT-FICA	06/30/2013	09/30/2013	\$8,883.39	\$3,503.37	\$2,673.41	Righ	t to Setoff
XXX-XX-6516	INCOME	12/31/2013	11/10/2014	\$14,886.00	\$3,874.92	\$3,089.18	12/14/2017	Lancaster Count
XXX-XX-6516	INCOME	12/31/2014	08/03/2015	\$19,418.00	\$5,199.41	\$3,336.74	12/14/2017	Lancaster Count
			_	\$153,526.17	\$46,423.12	\$83,046.86		

**Total Amount of Secured Claims:** 

\$282,996.15

Unsecured P	riority Claims	under section 507(a)(8) of the B	ankru <sub>]</sub>	ptcy Code		
Taxpayer ID Number	Kind of Tax	Tax Period		Date Tax Assessed	Tax Due	Interest to Petition Date
XX-XXX9013	WT-FICA	09/30/2011		10/03/2011	\$7,477.97	\$2,334.09
XX-XXX9013	WT-FICA	03/31/2013		07/08/2013	\$5,040.26	\$1,645.09
XX-XXX9013	WT-FICA	09/30/2013		01/06/2014	\$6,238.00	\$1,560.48
XX-XXX9013	WT-FICA	12/31/2013		03/31/2014	\$4,413.38	\$1,535.00
XX-XXX9013	WT-FICA	03/31/2014		06/30/2014	\$5,134.63	\$1,168.00
XX-XXX9013	WT-FICA	12/31/2014		03/09/2015	\$5,858.63	\$1,146.14
XX-XXX9013	WT-FICA	06/30/2017	1	Estimated- SEE NOTE	\$500.00	\$0.00
XX-XXX9013	WT-FICA	06/30/2018	1	Estimated- SEE NOTE	\$500.00	\$0.00
XX-XXX9013	WT-FICA	09/30/2018	1	Estimated- SEE NOTE	\$500.00	\$0.00
XXX-XX-6516	INCOME	12/31/2018	1	Estimated- SEE NOTE	\$23,275.90	\$0.00

I LIABILITY IS ESTIMATED BASED ON AVAILABLE INFORMATION BECAUSE THE RETURN HAS NOT BEEN FILED. THIS CLAIM MAY BE AMENDED AS NECESSARY AFTER THE DEBTOR FILES THE RETURN OF BROWING CHIEF REPUBLISHED INFORMATION.

## Proof of Claim for Internal Revenue Taxes



Form 410 Attachment

Department of the Treasury/Internal Revenue Service

In the Matter of: JAMES M AMOR

AKA NEW DESIGN DENTAL ASSOCIATES

213 N KINZER AVE

NEW HOLLAND, PA 17557

Case Number 19-11598-REF

Type of Bankruptcy Case CHAPTER 11

Date of Petition 03/15/2019

Amendment No. 3 to Proof of Claim dated 03/27/2019.

Unsecured Priority Claims (Continued from Page 1)							
Taxpayer ID Number	Kind of Tax	Tax Period	Date Tax Assessed	Tax Due	Interest to Petition Date		
XX-XXX9013	WT-FICA	03/31/2019	06/17/2019	\$6,032.65	\$0.00		
				\$64,971.42	\$9,388.80		

#### **Total Amount of Unsecured Priority Claims:**

\$74,360.22

Taxpayer ID Number	Kind of Tax	Tax Period	Date Tax Assessed	Tax Due	Interest to Petition Date
XX-XXX9013	WT-FICA	09/30/2013	01/06/2014	\$2,600.80	\$1,540.48
XX-XXX9013	WT-FICA	12/31/2013	03/31/2014	\$2,056.38	\$731.18
XX-XXX9013	WT-FICA	03/31/2014	06/30/2014	\$2,392.63	\$778.00
				\$7,049.81	\$3,049.66

Penalty to date of petition on unsecured priority claims (including interest thereon) . . . . . \$10,795.00 Penalty to date of petition on unsecured general claims (including interest thereon) . . . . . \$2,961.00

**Total Amount of Unsecured General Claims:** 

\$23,855.47

#### Case 19s11598-ppp0557294799-2 predenting 19119 to E000/1401729/19450-1407482018 Deso Exhibit A - Proof of Claim of IRS Page 6 of 10

1872 COURT RECORDING DATA

INTERNAL REVENUE SERVICE

Lien Recorded : 12/14/2017 - 00:00AM

FACSIMILE FEDERAL TAX LIEN DOCUMENT

Recording Number: 17-10686

UCC Number

Liber

BANKRUPTCY DOCKET: 19-11598-REF

Page

Area: SMALL BUSINESS/SELF EMPLOYED #1

Lien Unit Phone: (800) 913-6050

IRS Serial Number: 288616917

This Lien Has Been Filed in Accordance with Internal Revenue Regulation 301.6323(f)-1.

Name of Taxpayer:

JAMES M & PATRICIA E AMOR

Residence:

PO BOX 6

NEW HOLLAND, PA 17557-0006

With respect to each assessment below, unless notice of lien is refiled by the date in column(e), this notice shall constitute the certificate of release of lien as defined in IRC 6325(a).

Form	Period	ID Number	Assessed	Refile Deadline	Unpaid Balance
(a)	(b)	(c)	(d)	(e)	(f)
1040	12/31/2013	XXX-XX-6516	11/10/2014	12/10/2024	\$15,516.06
1040	12/31/2014	XXX-XX-6516	08/03/2015	09/02/2025	\$19 <b>,</b> 891.35

Filed at: Prothonotary

Lancaster County

Lancaster, PA 17602

Total

\$35,407.41

This notice was prepared and executed at MANHATTAN, NY on this, the 05th day of December, 2017.

Authorizing Official:

S. MCGUIGAN

Title: ACS SBSE

#### Case 19s11598-pm0557294799-2 Phritods00180019 beroknon/201294507408019 Deso Exhibit A - Proof of Claim of IRS Page 7 of 10

1872 COURT RECORDING DATA

INTERNAL REVENUE SERVICE

Lien Recorded : 12/14/2017 - 00:00AM

FACSIMILE FEDERAL TAX LIEN DOCUMENT

Recording Number: 17-10687

UCC Number

Liber

BANKRUPTCY DOCKET: 19-11598-REF

Page

Area: SMALL BUSINESS/SELF EMPLOYED #1

Lien Unit Phone: (800) 913-6050

IRS Serial Number: 288617017

This Lien Has Been Filed in Accordance with Internal Revenue Regulation 301.6323(f)-1.

Name of Taxpayer:

JAMES M & PATRICIA E AMOR

Residence:

PO BOX 6

NEW HOLLAND, PA 17557-0006

With respect to each assessment below, unless notice of lien is refiled by the date in column(e), this notice shall constitute the certificate of release of lien as defined in IRC 6325(a).

Form	Period	ID Number	Assessed	Refile Deadline	Unpaid Balance
(a)	(b)	(c)	(d)	(e)	(f)
1040	12/31/2012	XXX-XX-6516	11/24/2014	12/24/2024	\$80,141.08

Filed at: Prothonotary

Lancaster County

Lancaster, PA 17602

Total

\$80,141.08

This notice was prepared and executed at MANHATTAN, NY on this, the 05th day of December, 2017.

Authorizing Official:

S. MCGUIGAN

Title: ACS SBSE

#### Exhibit A - Proof of Claim of IRS Page 8 of 10

1872 COURT RECORDING DATA

INTERNAL REVENUE SERVICE

Lien Recorded : 06/20/2014 - 00:00AM

FACSIMILE FEDERAL TAX LIEN DOCUMENT

Recording Number: 14-05666

UCC Number

BANKRUPTCY DOCKET: 19-11598-REF

Liber

Page

Area: SMALL BUSINESS/SELF EMPLOYED #2

Lien Unit Phone: (800) 829-3903

IRS Serial Number: 104463714

This Lien Has Been Filed in Accordance with Internal Revenue Regulation 301.6323(f)-1.

Name of Taxpayer:

JAMES M & PATRICIA E AMOR

Residence:

PO BOX 6

NEW HOLLAND, PA 17557-0006

With respect to each assessment below, unless notice of lien is refiled by the date in column(e), this notice shall constitute the certificate of release of lien as defined in IRC 6325(a).

Form	Period	ID Number	Assessed	Refile Deadline	Unpaid Balance
(a)	(b)	(c)	(d)	(e)	(f)
1040	12/31/2007	XXX-XX-6516	11/24/2008	12/24/2018	
1040	12/31/2008	XXX-XX-6516	06/08/2009	07/08/2019	\$79.76
1040	12/31/2009	XXX-XX-6516	11/22/2010	12/22/2020	\$9,405.78
1040	12/31/2010	XXX-XX-6516	11/21/2011	12/21/2021	\$30,070.36

Filed at: Prothonotary

Lancaster County

Lancaster, PA 17602

Total

\$39,555.90

This notice was prepared and executed at DETROIT, MI on this, the 12th day of June, 2014.

Authorizing Official:

P.A. BELTON

Title: ACS SBSE

#### Case 19s11598-pm055729479-2 Phritods0018019 be 600/44729/2945674-2482019 Deso Exhibit A - Proof of Claim of IRS Page 9 of 10

1872 COURT RECORDING DATA

INTERNAL REVENUE SERVICE

Lien Recorded : 05/20/2011 - 13:15PM

FACSIMILE FEDERAL TAX LIEN DOCUMENT

Recording Number: 11-05755

UCC Number

BANKRUPTCY DOCKET: 19-11598-REF

Liber Page

Area: SMALL BUSINESS/SELF EMPLOYED #2

Lien Unit Phone: (800) 829-3903

IRS Serial Number: 784885711

This Lien Has Been Filed in Accordance with Internal Revenue Regulation 301.6323(f)-1.

Name of Taxpayer: JAMES M AMOR

Residence:

PO BOX 187

NEW HOLLAND, PA 17557-0187

With respect to each assessment below, unless notice of lien is refiled by the date in column(e), this notice shall constitute the certificate of release of lien as defined in IRC 6325(a).

Form	Period	ID Number	Assessed	Refile Deadline	Unpaid Balance
(a)	(b)	(c)	(d)	(e)	(f)
941	03/31/2009	XX-XXX9013	06/29/2009	07/29/2019	\$1,887.96
941	09/30/2009	XX-XXX9013	12/28/2009	01/27/2020	\$11,714.87
940	12/31/2009	XX-XXX9013	04/26/2010	05/26/2020	\$541.79
941	12/31/2009	XX-XXX9013	04/12/2010	05/12/2020	\$398.63
941	03/31/2010	XX-XXX9013	06/21/2010	07/21/2020	\$11,608.82
941	06/30/2010	XX-XXX9013	10/04/2010	11/03/2020	\$14,117.16
941	09/30/2010	XX-XXX9013	02/21/2011	03/23/2021	\$12,964.27

Filed at: Prothonotary

Lancaster County

Lancaster, PA 17602

Total

\$53,233.50

This notice was prepared and executed at DETROIT, MI on this, the 11th day of May, 2011.

Authorizing Official:

FRED BANKS

Title: ACS SBSE

#### Case 1593115598 rpm0557204 vs0-24 ee log 491/19/19 e com tan 1596 c com 144 2 429 19 Daso Exhibit A - Proof of Claim of IRS Page 10 of 10

1872 COURT RECORDING DATA

INTERNAL REVENUE SERVICE

Lien Recorded : 10/31/2011 - 14:51PM

FACSIMILE FEDERAL TAX LIEN DOCUMENT

Recording Number: 11-13366

UCC Number

Liber

BANKRUPTCY DOCKET: 19-11598-REF

Page

Area: SMALL BUSINESS/SELF EMPLOYED #2

Lien Unit Phone: (800) 913-6050

IRS Serial Number: 823231411

This Lien Has Been Filed in Accordance with Internal Revenue Regulation 301.6323(f)-1.

Name of Taxpayer:

JAMES M AMOR

NEW DESIGN DENTAL ASSOCIATES

Residence:

PO BOX 187

NEW HOLLAND, PA 17557-0187

With respect to each assessment below, unless notice of lien is refiled by the date in column(e), this notice shall constitute the certificate of release of lien as defined in IRC 6325(a).

Form	Period	ID Number	Assessed	Refile Deadline	Unpaid Balance
(a)	(b)	(c)	(d)	(e)	(f)
941	12/31/2010	XX-XXX9013	07/11/2011	08/10/2021	\$14,564.07
941	03/31/2011	XX-XXX9013	08/15/2011	09/14/2021	\$10,402.95
941	06/30/2011	XX-XXX9013	10/03/2011	11/02/2021	\$11,838.78

Filed at: Prothonotary

Lancaster County

Lancaster, PA 17602

Total

\$36,805.80

This notice was prepared and executed at DETROIT, MI on this, the 24th day of October, 2011.

Authorizing Official:

IVONNE CONCEPCION

Title: REVENUE OFFICER

22-06-1812

/ TO OCCIONATION ACCORD	recentant at 6	ings = i pige = or	•	
B. Type of Loan				
1. FHA 2. RHS 3. Conv. Unins.	6. File Number:	7. Loan Number:	8. Mortgage Insuran	ce Case Number:
printing printing	91083.99002			
4. VA 5. Conv. Ins.				
C. Note: This form is furnished to give you a statement of	f actual settlement cost	s. Amounts paid to and by the sett	lement agents are shown.	Items marked
"(p.o.c)" were paid outside the closing; they are	e shown here for informa	ational purposes and are not inclu	ded in the totals.	
D. Name & Address of Borrower:	E. Name & Addres		F. Name & Address	of Lender:
First American Exhange Company, as Qualified Intermediary for Chateau Farms, Inc.	James M. Amor, Patrici			
1337 Main Street, East Earl, PA 17519	213 N. Kinzer Ave., Ne	w Holland, PA 17557		
G. Property Location:	H. Settlement Ager		I. Settlement Date: 0	5/02/2010
566 East Main Street	Lancaster County Settle		Disbursement Date:	
New Holland, PA 17557	131 West Main Street, I	New Holland, PA 17557		0 0.0 0.7 2 0 1 0
New Holland Borough				
	Telephone 717-354-77	00 Fax 717-354-7712		
	Place of Settlemen		TitleExpress	
	131 West Main Street, I	New Holland, PA 17557		
J. Summary of Borrower's Transaction	1	K. Summary of Seller's Trans	Landaria de la companya de la compan	
100. Gross Amount Due from Borrower		400. Gross Amount Due to Se		
101. Contract sales price	607,500.00	401. Contract sales price	nier	607,500.00
102. Personal property		402. Personal property		001,00010
103. Settlement charges to borrower (line 1400)	9,950.38	403.		
104.		404.		
105.		405.		
Adjustments for items paid by seller in advance  106. City/town taxes 05/03/2019 to 12/31/2019	4.405.07	Adjustments for items paid by		
107. County taxes 05/03/2019 to 12/31/2019	1,165.87 1,234.12		/03/2019 to 12/31/2019	1,165.87
108. Assessments to	1,254.12	407. County taxes 05 408. Assessments	/03/2019 to 12/31/2019 to	1,234.12
109. School Tax 05/03/2019 to 06/30/2019	1,274.89		/03/2019 to 06/30/2019	1,274.89
110.		410.	700,2010 to to to to to to to	1,274.00
111.		411.	***************************************	
112.		412.		
120. Gross Amount Due from Borrower	621,125.26	420. Gross Amount Due to Se	NAMES OF TAXABLE PARTY OF TAXABLE PARTY.	611,174.88
200. Amounts Paid by or in Behalf of Borrower 201. Deposit or earnest money	30,000.00	500. Reductions in Amount Do		
202. Principal amount of new loan(s)	50,000.00	502. Settlement charges to selle		178,641.65
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subje	· · · · · · · · · · · · · · · · · · ·	170,041.00
204.		504. Payoff of first mortgage loa		421,868.73
205.		505. Payoff of second mortgage	Ioan	
206.		506.		
207. Security Deposits Suite A (300) B (450) C( 3800) D (1	5,500.00	507. Security Deposits Suite A (		5,500.00
208. Suite C (Seller) Rent for May 209. 1031 Exchange Funds	3,800.00	508. Suite C (Seller) Rent for Ma	ay	3,800.00
Adjustments for items unpaid by seller	580,460.76	509.		
210. City/town taxes to		Adjustments for items unpaid b 510. City/town taxes	to	
211. County taxes to		511. County taxes	to	
212. Assessments to		512. Assessments	to	
213. May, June Rent - Suit 05/03/2019 to 06/30/2019	629.03	513. May, June Rent - Suit 05.	/03/2019 to 06/30/2019	629.03
214. May Rent - Reed 05/03/2019 to 05/31/2019	32.74		/03/2019 to 05/31/2019	32.74
215. May-Dec Rent - Wilw. 05/03/2019 to 12/31/2019	159.78		/03/2019 to 12/31/2019	159.78
216. May,June Rent - Deel 05/03/2019 to 06/30/2019 217. May,June,July,Augus 05/03/2019 to 08/31/2019	67.74		/03/2019 to 06/30/2019	67.74
<ul> <li>217. May, June, July, Augus 05/03/2019 to 08/31/2019</li> <li>218. May - Dec Rent - Zeis 05/03/2019 to 12/31/2019</li> </ul>	137.74 199.73		/03/2019 to 08/31/2019 /03/2019 to 12/31/2019	137.74
219. May, June, July, Aug Ri 05/03/2019 to 08/31/2019	137.74		03/2019 to 12/31/2019 03/2019 to 08/31/2019	199.73

The Public Reporting Burden for this collection of information is estimated at 35 minutes per response for collecting, reviewing, and reporting the data. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. No confidentiality is assured; this disclosure is mandatory. This is designed to provide the parties to a RESPA covered transaction with information during the settlement

621,125.26

621,125.26

621,125.26

0.00

601.

Cash

520. Total Reduction Amount Due Seller

600. Cash at Settlement to/from Seller

X To

Gross amount due to seller (line 420)

Less reductions in amount due seller (line 520)

From Seller

220. Total Paid by/for Borrower

300. Cash at Settlement from/to Borrower

301. Gross amount due from borrower (line 120)

303. Cash X From To Borrower

302. Less amounts paid by/for borrower (line 220)

611,174.88

611,174.88

611,174.88

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700.	Total Real Estate Broker Fee	Exhibit B €38/	ettlemer	nt sheet	Page 2 of 4	Paid From	Paid From
700.	Division of commission (line					Borrower's	Seller's
701.	\$18,225.00		ngsway Realty	***************************************		Funds at	Funds at
702.	\$18,225.00		gh Associates, L	.TD	***************************************	Settlement	Settlemen
703.	Commission paid at settlement						36,450
800.	Items Payable in Connection	with Loan					
801.	Our origination charge (Includ	es Origination Point 0.00	0% or \$0.00)	\$	(from GFE #1)	····	
802.	Your credit or charge (points) for	or the specific interest rate	e chosen	\$	(from GFE #2)		
803.	Your adjusted origination charg	jes			(from GFE A)		
804.	Appraisal fee	to			(from GFE #3)		
805.	Credit report	to			(from GFE #3)		
806.	Tax service	to			(from GFE #3)		
807.	Flood certification	to			(from GFE #3)		····
808.	<del>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</del>	to					
900.	Items Required by Lender to						
901.	Daily interest charges from	from 05/03/2019 to 06	5/01/2019 @ \$0.	00/day	(from GFE #10)		***************************************
902.	Mortgage insurance premium	months to		~~~~	(from GFE #3)		
903.	Homeowner's insurance	months to			(from GFE #11)		
904.		months to			(from GFE #11)		
1000.	Reserves Deposited with Len	der					
1001.	Initial deposit for your escrow a	ccount			(from GFE #9)		
1002.	Homeowner's insurance	months @ \$	/month				
1003.	Mortgage insurance	months @ \$	/month				
1004.	Property taxes	months @ \$	0.00/month	\$			······
1005.	County taxes	months @\$	0.00/month	\$			
1006.	Assessments	months @ \$	0.00/month	\$			
1007.	Aggregate Adjustment			\$			
1100.	Title Charges						
	Title services and lender's title i	nsurance		\$	(from GFE #4)	215.00	105
	Settlement or closing fee	to		\$			
	Owner's title insurance - First A			\$	(from GFE #5)	3,590.13	
1104.	Lender's title insurance - First A	merican Title Insurance (	Company	\$			
1105.	Lender's title policy limit \$0.00	Lender's Policy					
1106.	Owner's title policy limit \$607,50	00.00 Owner's Policy					
1107.	Agent's portion of the total title i	nsurance premium		\$3,051.61			
	to Lancaster County Settlement						
1108.	Underwriter's portion of the tota	I title insurance premium		\$538.52			
	to First American Title Insurance	e Company	~~				
109.							
1200.	Government Recording and T	ransfer Charges		***************************************			
	Government recording charges		\$		(from GFE #7)	70.25	
1202.	Deed \$70.25	Mortgage \$	Release	\$			
1203.	Transfer taxes		\$		(from GFE #8)	6,075.00	
1204.	City/County tax/stamps	Deed \$6,075.00	Mortgagi	÷\$			
	State Tax/stamps	Deed \$6,075.00	Mortgage	∍\$			6,075.
206.		Deed\$	Mortgage	e \$			7.1.7.
300.	Additional Settlement Charge	S					
301. 1	Required services that you can	shop for			(from GFE #6)		
	2019 New Holland Borough RE		ough				1,751
	2019 Lancaster County RE Tax	to New Holland Bor	ough				1,853
304.	2017 Delinquent RE Taxes	to Lancaster County	/ Tax Claim Bur	eau			6,561
305.	2018/19 Delinquent ELANCO S			eau			8,966
	Final Utilities (2/28/19-5/3/19)	to New Holland Bor	ough				272
	IRS Tax Liens CI-11-05755, CI-	11-13to U.S. Treasury (R.	EMAINING RAI	ANCE)			116,607

<sup>\*</sup>Paid outside of closing by (B)orrower, (S)eller, (L)ender, (I)nvestor, Bro(K)er. \*\*Credit by lender shown on page 1. \*\*\*Credit by seller shown on page 1.

### Case (1.9s1:15:98-pm:05572/lock/N/O-3 Doffiled (0.9)/89/19 ile (E.0)(19/19/19/19/19/19/19/19/19 Desc Exhibit B - settlement sheet Page 3 of 4

#### Stanature Par

#### HUD CERTIFICATION OF BUYER AND SELLER

I have carefully reviewed the HUD-1 Scittement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursaments made on my account or by me in this transaction, I further certify that I have received a copy of the HUD-1 Scittement Statement.

FIRST (MERICAN EXHANGE COMPANY, AS QUALIFIED INTERMEDIARY FOR CHATEAU FARMS, INC.

Marie Migari Growdon, Exchango Oxcor

CHATEAU FARMS, INC.

Gloria A. McGill, President

Anita Germat Vice-President

Alex Gerami, Secretary/Treasurer

Sellers

Patricia R. Amor

James M. Arne

#### Settlement Agent

The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction, I have caused or will cause the funds to be disbursed in accordance with this statement,

SETTLEMENT AGENT

DATE

WARNING: IT IS A CRIME TO KNOWINGLY MAKE FALSE STATEMENTS TO THE UNITED STATES ON THIS OR ANY SIMILAR FORM, PENALTIES UPON CONVICTION CAN INCLUDE A FINE AND IMPRISONMENT. FOR DETAILS SEE TITLE 18: U.S. CODE SECTION 1001 AND SECTION 1010.

#### Case 30-11598 prof 5 Dod 70-3 D Filed 09/19/19 English 79/19/19-14/24/2919 Desc

Name of Borrower: Exhibit B	- settlement sheet Page 4	<b>(○† 4</b> File Number:
First American Exhange Company, as Qualified Intermediary for Chateau Farms, Inc.	James M. Amor Patricia E. Amor	91083.99002

Note: This page displays an itemization of the charges shown on line 1101 of the HUD-1 Settlement Statement. This page accompanies but is not a part of the HUD-1 Settlement Statement. If a discrepancy exists, the information on the HUD-1 Settlement Statement applies.

1100. Title Charges		Total Charge			
1101. Title services and lender's title insurance	to				
Deed Prep Fee	to Lancaster County Settlement Sei\$	125.00		125.00	
Courier Fee	to Lancaster County Settlement Sei\$	20.00		20.00	
Notary Fee	to Lancaster County Settlement Sei\$	10.00		10.00	
Notary Fee	to Lancaster County Settlement Sei\$	10.00			10.00
E Doc Fee	to Lancaster County Settlement Sei\$	40.00		40.00	
Wire Fee	to Lancaster County Settlement Sei\$	20.00		20.00	
Tax cert Fee	to Lancaster County Settlement Sei\$	55.00			55.00
Wire Fee	to Lancaster County Settlement Sei\$	40.00			40.00
1102. Settlement or closing fee	to \$	0.00			
1104. Lender's title insurance - First American T	itlto Lancaster County Settlement Sei\$	0.00			
	Totals: \$	320.00	0.00	215.00	105.00
Seller/Lender credits shown on page 1	POC = Paid Outside Clo	sing CR = Lender C	redit		

### IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN RE: JAMES M. AMOR : Chapter 11

DBA NEW DESIGN DENTAL ASSOCIATES,

debtor-in-possession : Case No. 19-11598

#### **CERTIFICATE OF SERVICE**

I, John A. DiGiamberardino, Esquire, attorney for debtor, certify that I served a true and correct copy of Notice of Objection to Claim and Hearing Date and Objection to Amended Proof of Claim No. 3 filed by the Internal Revenue Service upon the following at the address listed below, by first class mail, or by electronic means, on September 19, 2019:

Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346

Internal Revenue Service ATTN: Donald Brisach 600 Arch St., Room 5200 Philadelphia, PA 19106

Attorney General of the United States 950 Pennsylvania Avenue, NW Washington, DC 20530-0001

U.S. Attorney's Office Attn: Civil Process Clerk 615 Chestnut Street Philadelphia, PA 19106

Margaret L. Hutchinson, Esquire Assistant United States Attorney Chief, Civil Division 615 Chestnut Street, Suite 1250 Philadelphia, PA 19106

Richard M. Bernstein, Esquire Assistant United States Attorney 615 Chestnut Street, Suite 1250 Philadelphia, PA 19106

### **EXHIBIT 10**



Shawn Howland <nobledjinn@gmail.com>

### 2017 Review and looking at 2018

James Amor <damor@pittsburghrenfest.com>

Sat, Jan 13, 2018 at 3:12 PM

To: Shawn Howland <nobledjinn@gmail.com>

Cc: Scott Walton <scott.walton1@yahoo.com>, Michael Menendez <michaeldarkbear@gmail.com>, Christine Rauch <clrauch@hotmail.com>, Patti Amor <momamor@yahoo.com>

Hi Shawn,

Just a very short email to touch base concerning the 2017 season and looking towards the 2018 season. We had a director's meeting after the festival and went over everything with all the characters and cast members.

I mentioned that I would be in touch with you. You will note that I am "cc" the other directors on this email, so that we may all be part of any discussion that issues forth from this.

I think the word that came up most when we discussed you was Passive Aggressive. And I think that is a pretty fair description of how it felt for me and the others. Going back to 2010? You came on cast as Dexter Manley and you were a funny, goofy, engaging character. You really enjoyed being part of the cast and you seemed to fit in well. As the years went on, we moved you from being a yeoman to being something with more "teeth". That is when Howlin Jack came to be. And frankly, Howlin Jack was just Shawn in a costume. It was a character that was too close to real life and there was a fair amount of spill over between both "worlds." As the years went on Shawn became more bitter, some of that no doubt from personal life issues, and some from perceived slights at the festival. The formula became something like this when it came to dealing with issues and you. "I just wanted you to know, because I feel you should know, and I don't like talking about things like this but you need to know that (actor b) is not doing their duties, and that I had to do it for them and that is why I wasn't where I needed to be." And of course it varied. But what we began to notice was Shawn could do no wrong and felt a need to police everyone else. Granted at times you stepped up and fixed a problem when a cast member went down, and that was sincerely appreciated. It just isn't that we felt we needed to be reminded how amazing you were for doing so. It seems like you needed some sort of validation that you were important and appreciated. And I am sorry if it seemed that you were not. However, that "formula" we spoke of became more of an issue. We all noted it. And then we also noted the amazing amount of time we saw you on cigarette breaks in places, though behind shops, that were readily visible to a patron should they merely look up or to the right or left. At times it became a game of where the heck is Shawn. And it became frustrating, because we started to loose faith in the explanations you were giving for missing an assignment.

That bring us to the past few years, where your feud with Quinn and a lesser extent Eric became more than background. It started to play out on the street and with the festival staff. Long email / message sessions with the secretary at the festival concerning issues that were blown out of proportion by you. There was the email we received this year, that talks about knighting on Children's weekend. It seems that a fellow fitting Quinn's description with a guitar was dropping the "F" bomb to a man in reddish pants (you were the only one with reddish pants) while children were getting ready to be knighted. A few issues with that, Quinn did not have his guitar with him on any of the day of children's weekend. And Bri, and Lois were all near him when this supposedly happened. And you were coming from Costume contest with the Princess, who also did not hear any of this. The letter goes on to praise the actions of the fellow in the reddish pants in trying to diffuse the situation. As the letter continues, we find that the patrons returned for final weekend and a fellow with a tartan sash hurled curses at them from the parapet. Eric wore a tartan sash. And Steven Loy, who was my director at VARF for a few seasons, did not hear any cursing as he was right next to Eric the entire time. Amazingly we find that you had a discussion with Scott about where a friend of yours could write concerning a problem he had at the festival. I call BULLSHIT on all that and claim that it is again a PASSIVE AGGRESSIVE attempt to eliminate Eric and Quinn from the cast with made up allegations.

I honestly don't know if we can fix what has transpired. If you feel a need to discuss this, by all means write back to all of us on here and we can discuss this. Your negativity and passive aggressive bullshit has caused enough problems for others on the cast and has dragged people into your little drama. Frankly, I am sick of it. In case you are wondering, I have discussed this all with the Paradises and have their blessing. I will miss Shawn, but I will not miss the dagger being pointed at my back. I long for the days when Dexter was fun to be around. My suggestion is to take a year or two off. Fix your personal life, fix your health and then re audition and do what you are good at. That being a fun loving gregarious character.

Doc

Courtney Conover

Defendant

September 17, 2022

Date